2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or

if changed, or on an

SIGNATURE:

receiver or trustee

s. with all other like empowered.

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Jan 31, 2008 08:00 AM DOCUMENT # P07000086079 Secretary of State 1. Entity Name INTERNATIONAL RESOURCES & LOGISTICS, INC. Principal Place of Business Mailing Address 1678 EDITH ESPLANADE 1678 EDITH ESPLANADE CAPE CORAL FL 33904 CAPE CORAL FL 33904 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHUTT, DARRIN R ESQ. Street Address (P.O. Box Number is Not Acceptable) 1105 CAPE CORAL PARKWAY EAST CAPE CORAL FL 33904 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed hence of registriad agent and the if haptisease DATE (NOTE: Registered Agos Laighntum required whom roinstaling FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 TITLE ☐ Derete TITLE Addition GIGGER, WOLFGANG NAME NAME STREET ADDRESS 1678 EDITH ESPLANADE STREET ADDRESS CAPE CORAL FL 33904 CITY-ST-ZiP CITY-ST-ZIP ☐ Change ☐ Defete Addition FITLE TITLE MCGURGAN, KIM NAME NAME STREET ADDRESS 15 POINT VIEW CT STRFET ADDRESS 0174-31-219 JACKSON GA 30233 CITY - ST - ZIP TITLE Deiete THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP ☐ Delete TITLE ☐ Change ☐ Addition THILE STREET ADDRESS STREE! ADDRESS CITY-S1-ZIP CITY-SI-ZIP Delete TITLE Change Addition SMAIN NAME STREET ADDRESS STREET ADDRESS CITY- \$1- 2P CUTY-ST-ZIP MILE Deiele TITLE ☐ Change Addition 🔲 NAME NAME STREET AODRESS STREET ADDRESS City-St-Zip CITY - ST- ZIP with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information is true and accurate and that my signature shall have the same legal effect as if made under oath: that I am an officer or director powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 information supplied or supplemental repo 12. I hereby certify that the information indicated on this repor

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