2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086079

FILED Feb 12, 2010 Secretary of State

Entity Name: INTERNATIONAL RESOURCES & LOGISTICS, INC.

Current Principal Place of Business: New Principal Place of Business:

1678 EDITH ESPLANADE CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

1678 EDITH ESPLANADE CAPE CORAL, FL 33904

FEI Number: 26-0613147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHUTT, DARRIN R ESQ 1105 CAPE CORAL PARKWAY EAST SUITE C CAPE CORAL, FL 33904 US

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.

SIGNATURE:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: GIGGER, WOLFGANG Address: 1678 EDITH ESPLANADE City-St-Zip: CAPE CORAL, FL 33904

Title: T

Name: MCGURGAN, CHERI Address: 15 POINT VIEW CT City-St-Zip: JACKSON, GA 30233

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WOLFGANG GIGGER MR 02/12/2010