

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086960

Entity Name: ELEETS LOGISTICS, INC.

FILED
Mar 24, 2009
Secretary of State

Current Principal Place of Business:

3131 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

3131 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 US

New Mailing Address:

FEI Number: 26-0633182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WACHTEL, HARRY M
6413 CONGRESS AVE.
SUITE 260
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

STEELE, ALLEN J
3131 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246 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: ALLEN J STEELE

03/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P.D () Delete
Name: WACHTEL, HARRY
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: CFO () Delete
Name: WUNDERLICH, WILLIAM
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Delete
Name: WEISS, MARK
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

Title: SEC (X) Delete
Name: WILLIAMS, MICHAEL
Address: 6413 CONGRESS AVE SUITE 260
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WACHTEL, HARRY
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: S (X) Change () Addition
Name: WUNDERLICH, WILLIAM
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: D (X) Change () Addition
Name: STEELE, ALLEN J
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MICHAEL P WILLIAMS

VP

03/24/2009

Electronic Signature of Signing Officer or Director

Date