

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000086960

Entity Name: ELEETS LOGISTICS, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3131 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

3131 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246

Current Mailing Address:

3131 ST JOHNS BLUFF RD SOUTH
JACKSONVILLE, FL 32246 US

New Mailing Address:

3131 ST JOHNS BLUFF RD S
JACKSONVILLE, FL 32246

FEI Number: 26-0633182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DODD, ASHLEY A ESQ.
3131 ST. JOHNS BLUFF RD. S.
JACKSONVILLE, FL 32246 US

Name and Address of New Registered Agent:

DODD, ASHLEY A ESQ.
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:

Electronic Signature of Registered Agent

04/23/2012

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEELE, ALLEN J
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: DAVIE, STEPHEN C
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO
Name: HOLMES, BRET A
Address: 3131 ST JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: S
Name: DODD, ASHLEY A
Address: 3131 ST JOHNS BLUFF RD SOUTH
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: T
Name: ASHMORE, LORAH
Address: 3131 ST JOHNS BLUFF RD S
City-St-Zip: JACKSONVILLE, FL 32246

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: ASHLEY A. DODD

Electronic Signature of Signing Officer or Director

S

04/23/2012

Date