

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000094111

Entity Name: SED LOGISTICS, INC.

FILED
Sep 04, 2008
Secretary of State

Current Principal Place of Business:

10044 PREMIER PARKWAY
MIRAMAR, FL 33025 US

New Principal Place of Business:

Current Mailing Address:

10044 PREMIER PARKWAY
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PROPSOM, JASON
10044 PREMIER PARKWAY
MIRAMAR, FL 33025 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: JASON PROPSOM

09/04/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROPSOM, JASON
Address: 10044 PREMIER PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

Title: D () Delete
Name: MURRAY, DANIEL
Address: 10044 PREMIER PARKWAY
City-St-Zip: MIRAMAR, FL 33025 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: DANIEL MURRAY

D

09/04/2008

Electronic Signature of Signing Officer or Director

Date