

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096127

FILED
Jan 10, 2010
Secretary of State

Entity Name: SOUTHERN LOGISTICS, INC.

Current Principal Place of Business:

4259 NW 1ST PLACE
DEERFIELD BCH, FL 33442

New Principal Place of Business:

Current Mailing Address:

4259 NW 1ST PLACE
DEERFIELD BCH, FL 33442

New Mailing Address:

FEI Number: 26-0801130

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, RACHEL
4259 NW 1ST PLACE
DEERFIELD BCH, FL 33442 US

Name and Address of New Registered Agent:

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: DPT
Name: EVANS, RACHEL
Address: 4259 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: DVPS
Name: EVANS, CRAIG
Address: 4259 NW 1ST PLACE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: RACHEL EVANS

PRES

01/10/2010

Electronic Signature of Signing Officer or Director

Date