

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000096127

Entity Name: SOUTHERN LOGISTICS, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

13759 PEEL CT.
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

13759 PEEL CT.
WELLINGTON, FL 33414

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:

EVANS, RACHEL
13759 PEEL COURT
WELLINGTON, FL 33414 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

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: DPT
Name: EVANS, RACHEL
Address: 13759 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

Title: DVPS
Name: EVANS, CRAIG
Address: 13759 PEEL COURT
City-St-Zip: WELLINGTON, FL 33414

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

Electronic Signature of Signing Officer or Director

PRES

01/05/2011

Date