

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000101765

Entity Name: N.C.I LOGISTICS, INC.

FILED
Jan 05, 2008
Secretary of State

Current Principal Place of Business:

1000 LONG PINE ST.
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

1000 LONG PINE ST.
DAVENPORT, FL 33897

New Mailing Address:

FEI Number: 26-1093789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, IVAN
1000 LONG PINE ST.
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

SANTANA, CARMEN Y
1000 LONG PINE ST.
DAVENPORT, FL 33897 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: CARMEN Y SANTANA

01/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, IVAN
Address: 1000 LONG PINE ST.
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANTANA, CARMEN Y
Address: 1000 LONG PINE ST.
City-St-Zip: DAVENPORT, FL 33897

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: CARMEN Y SANTANA

PD

01/05/2008

Electronic Signature of Signing Officer or Director

Date