

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000102101

Entity Name: A.O.G. LOGISTICS, INC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

3837 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Principal Place of Business:

Current Mailing Address:

3837 COMMERCE PARKWAY
MIRAMAR, FL 33025

New Mailing Address:

FEI Number: 26-1079733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALL, ABBY
7579 NW 50TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

HALL, ABBY
3837 COMMERCE 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: ABBY HALL

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HALL, ABBY
Address: 3837 COMMERCE PARKWAY
City-St-Zip: MIRAMAR, FL 33025

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: ABBY HALL

CEO

02/27/2012

Electronic Signature of Signing Officer or Director

Date