

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000112935

FILED
Feb 22, 2010
Secretary of State

Entity Name: ON-TIME LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

915 N.E. 3RD AVE. SUITE #2A
FT. LAUDERDALE, FL 33304

New Principal Place of Business:

905 N.E. 3RD AVE SUITE #1
FT. LAUDERDALE, FL 33304

Current Mailing Address:

12340 NW 18TH STREET
PLANTATION, FL 33323

New Mailing Address:

305 N.W. 118TH AVENUE
CORAL SPRINGS, FL 33304

FEI Number: 27-0753730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DAN
12340 NW 18TH STREET
FT. LAUDEDALE, FL 33323 US

Name and Address of New Registered Agent:

MARTINEZ, MICHAEL
12340 NW 18TH STREET
FT. LAUDEDALE, FL 33323 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: MICHAEL MARTINEZ

02/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: MARTINEZ, DANIEL A
Address: 305 N.W. 118TH AVENUE
City-St-Zip: CORAL SPRINGS, FL 33304

Title: VP
Name: MICHAEL, MARTINEZ V
Address: 12340 N.W. 18TH STREET
City-St-Zip: PLANTATION, FL 33323

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: DAN MARTINEZ

P

02/22/2010

Electronic Signature of Signing Officer or Director

Date