

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000122264

Entity Name: FINITE LOGISTICS, INC.

FILED
Jul 03, 2008
Secretary of State

Current Principal Place of Business:

3048 PELICAN LANE
PENSACOLA, FL 32514

New Principal Place of Business:

1212 N. MAIN STREET
GAINESVILLE, FL 32601

Current Mailing Address:

3048 PELICAN LANE
PENSACOLA, FL 32514

New Mailing Address:

1212 N. MAIN STREET
GAINESVILLE, FL 32601

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, JAMES N
3048 PELICAN LANE
PENSACOLA, FL 32514 US

Name and Address of New Registered Agent:

RAI, KAMALJIT K
1212 N. MAIN STREET
GAINESVILLE, FL 32601 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: KAMALJIT K. RAI

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HARRISON, JAMES N
Address: 3048 PELICAN LANE
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Delete
Name: RAI, KAMALJIT K
Address: 3048 PELICAN LANE
City-St-Zip: PENSACOLA, FL 32514

Title: VPD () Delete
Name: POWELL, DANE
Address: 3048 PELICAN LANE
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POWELL, DANE
Address: 1212 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VPD (X) Change () Addition
Name: RAI, KAMALJIT K
Address: 1212 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

Title: VPD (X) Change () Addition
Name: RAI, GURBAX S
Address: 1212 N. MAIN STREET
City-St-Zip: GAINESVILLE, FL 32601

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: KAMALJIT K. RAI

VPD

07/03/2008

Electronic Signature of Signing Officer or Director

Date