

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000132709

Entity Name: ELLIS LOGISTICS INC

FILED
May 12, 2011
Secretary of State

Current Principal Place of Business:

5411 ST HELENA RD
LAKE WALES, FL 33898

New Principal Place of Business:

Current Mailing Address:

5411 ST HELENA RD
LAKE WALES, FL 33898

New Mailing Address:

FEI Number: 26-1588524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORD, TIM
5411 ST HELENA RD
LAKE WALES, FL 33898 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: FORD, TIM
Address: 5411 ST HELENA RD
City-St-Zip: LAKE WALES, FL 33898

Title: ST
Name: FORD, ELIZABETH
Address: 5411 ST HELENA RD
City-St-Zip: LAKE WALES, FL 33898

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: TIM FORD

PD

05/12/2011

Electronic Signature of Signing Officer or Director

Date