

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000034964

Entity Name: THEO LOGISTICS INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

312 SANTA BARBARA LANE
KISSIMMEE, FL 34759

New Principal Place of Business:

Current Mailing Address:

1080 CYPRESS PARKWAY 263 PMB NO.
KISSIMMEE, FL 34759

New Mailing Address:

FEI Number: 35-2332674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUNG, ALISA L
312 SANTA BARBARA LANE
KISSIMMEE, FL 34759 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: P
Name: SUNG, ALISA L
Address: 312 SANTA BARBARA LANE
City-St-Zip: KISSIMMEE, FL 34759

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: ALISA L. SUNG

PRES

01/24/2012

Electronic Signature of Signing Officer or Director

Date