

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000035252

Entity Name: REMS LOGISTICS, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

4740 N. CRESTLINE
BEVERLY HILLS, FL 34465

New Principal Place of Business:

3930 VERSAILLES DR.
TAMPA, FL 33634

Current Mailing Address:

4740 N. CRESTLINE
BEVERLY HILLS, FL 34465

New Mailing Address:

3930 VERSAILLES DR.
TAMPA, FL 33634

FEI Number: 26-2355099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULER, TIMOTHY C
9075 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: FEWER, ELSIE
Address: 4740 N. CRESTLINE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: WILLS, STEVEN
Address: 4740 N. CRESTLINE
City-St-Zip: BEVERLY HILLS, FL 34465

Title: D () Delete
Name: GERVAIS, RICHARD T
Address: 6473 E. MALVERNE STREET
City-St-Zip: INVERNESS, FL 34452

Title: D () Delete
Name: GERVAIS, MITZIE A
Address: 6473 E. MALVERNE STREET
City-St-Zip: INVERNESS, FL 34452

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FEWER, ELSIE
Address: 3930 VERSAILLES DR.
City-St-Zip: TAMPA, FL 33634

Title: D (X) Change () Addition
Name: WILLS, STEVEN
Address: 3930 VERSAILLES DR.
City-St-Zip: TAMPA, FL 33634

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ELSIE FEWER

SEC

04/29/2009

Electronic Signature of Signing Officer or Director

Date