

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044214

Entity Name: PEGASUS LOGISTICS, INC.

FILED  
Apr 27, 2009  
Secretary of State

## Current Principal Place of Business:

21 OLD KINGS ROAD  
SUITE 210  
PALM COAST, FL 32137

## Current Mailing Address:

P. O. BOX 354767  
PALM COAST, FL 32135

## New Principal Place of Business:

4 HARGROVE GRADE  
SUITE  
PALM COAST, FL 32137

## New Mailing Address:

FEI Number: 26-2568937

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KIES, ROBERT  
21 OLD KINGS ROAD  
#210  
PALM COAST, FL 32137 US

## Name and Address of New Registered Agent:

KIES, ROBERT  
1 CORAL REEF COURT N.  
PALM COAST, FL 32137 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: ROBERT J. KIES

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BURRAGE, CINDY  
Address: 1 CORAL REEF COURT N  
City-St-Zip: PALM COAST, FL 32137

Title: VPST ( ) Delete  
Name: KIES, ROBERT  
Address: 21 OLD KINGS ROAD, #210  
City-St-Zip: PALM COAST, FL 32137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPST (X) Change ( ) Addition  
Name: KIES, ROBERT  
Address: 1 CORAL REEF COURT N.  
City-St-Zip: PALM COAST, FL 32137

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: ROBERT J. KIES

VP

04/27/2009

Electronic Signature of Signing Officer or Director

Date