

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000066742

Entity Name: CMG LOGISTICS, INC.

FILED  
Apr 16, 2009  
Secretary of State

## Current Principal Place of Business:

560 SEBASTIAN SQUARE  
ST. AUGUSTINE, FL 32095

## New Principal Place of Business:

## Current Mailing Address:

560 SEBASTIAN SQUARE  
ST. AUGUSTINE, FL 32095

## New Mailing Address:

12276 SAN JOSE BLVD #208  
JACKSONVILLE, FL 32223

FEI Number: 32-0164335

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHAPPELEAR, DOUGLAS  
560 SEBASTIAN SQUARE  
ST. AUGUSTINE, FL 32095 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: DPT ( ) Delete  
Name: CHAPPELEAR, DOUGLAS  
Address: 560 SEBASTIAN SQUARE  
City-St-Zip: ST. AUGUSTINE, FL 32095

Title: DVS ( ) Delete  
Name: CHAPPELEAR, ELEANOR  
Address: 560 SEBASTIAN SQUARE  
City-St-Zip: ST. AUGUSTINE, FL 32095

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DOUGLAS CHAPPELEAR

PRES

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date