2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 31, 2012
Secretary of State

DOCUMENT# P08000066742

Entity Name: CMG LOGISTICS, INC.

Current Principal Place of Business:

560 SEBASTIAN SQUARE
ST. AUGUSTINE, FL 32095

New Principal Place of Business:

Current Mailing Address:

12276 SAN JOSE BLVD #208
JACKSONVILLE, FL 32223

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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: DOUGLAS CHAPPELEAR DPT 01/31/2012

Electronic Signature of Signing Officer or Director Date