

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000074258

Entity Name: WORLD LOGISTIC SERVICES, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

177 SAINT JAMES WAY
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

177 SAINT JAMES WAY
NAPLES, FL 34104

New Mailing Address:

PO BOX 332
KITTERY, ME 03904

FEI Number: 26-3133249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JACKSON, MARC R
177 SAINT JAMES WAY
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

JACKSON, MARC R
337 ROBIN HOOD CIRCLE
NAPLES, FL 34104 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: MARC JACKSON

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JACKSON, MARC R
Address: PO BOX 332
City-St-Zip: KITTERY, ME 03904

Title: VPST
Name: JACKSON, LYNDAM
Address: PO BOX 332
City-St-Zip: KITTERY, ME 03904

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: MARC JACKSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date