

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000087925

FILED
Mar 15, 2010
Secretary of State

Entity Name: INSOURCE GENESIS TOTAL LOGISTICS, INC.

Current Principal Place of Business:

869 CROTON DRIVE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

869 CROTON DRIVE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 26-3879007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDANO, KEITH
12751 ORANGE BOULEVARD
WEST PALM BEACH, FL 33412 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
Name: JORDANO, KEITH
Address: 12751 ORANGE BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D
Name: PAULTON, RICHARD
Address: 869 CROTON DRIVE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: RICHARD PAULTON

D

03/15/2010

Electronic Signature of Signing Officer or Director

Date