

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096689

Entity Name: NIGHTHAWK LOGISTICS, INC.

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

7227 N.W. 29TH AVE.
2ND FLOOR
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7227 N.W. 29TH AVE.
2ND FLOOR
MIAMI, FL 33147

New Mailing Address:

P.O. BOX 520506
MIAMI, FL 33152

FEI Number: 26-3643635

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, JAIME
7227 N.W. 29TH AVE.
2ND FLOOR
MIAMI, FL 33147 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: PVST () Delete
Name: LOPEZ, JAIME
Address: 7227 N.W. 29TH AVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33147

Title: D () Delete
Name: LOPEZ, JAIME
Address: 7227 N.W. 29TH AVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33147

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, JAIME
Address: 7227 N.W. 29TH AVE. 2ND FLOOR
City-St-Zip: MIAMI, FL 33147

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: JL

P

04/23/2009

Electronic Signature of Signing Officer or Director

Date