

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000103827

Entity Name: OPEN LOGISTICS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

101 CENTURY 21 DR
111
JACKSONVILLE, FL 32216

Current Mailing Address:

PO BOX 54750
JACKSONVILLE, FL 32245

New Principal Place of Business:

101 CENTURY 21 DR
111
JACKSONVILLE, FL 32216 UN

New Mailing Address:

FEI Number: 26-3761263 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKNIGHT, SCOTT A
101 CENTURY 21 DR
111
JACKSONVILLE, FL 32216 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: PRES
Name: MCKNIGHT, SCOTT A
Address: 101 CENTURY 21 DR, SUITE 111
City-St-Zip: JACKSONVILLE, FL 32216

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: SCOTT MCKNIGHT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date