

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000110137

FILED
Feb 09, 2010
Secretary of State

Entity Name: CRITICAL PATH LOGISTICS, INC.

Current Principal Place of Business:

12555 BISCAYNE BLVD., PMB 771
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

12555 BISCAYNE BLVD., PMB 771
MIAMI, FL 33181

New Mailing Address:

FEI Number: 26-3942281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALE, ROXANNE
12555 BISCAYNE BLVD., PMB 771
MIAMI, FL 33181 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: HALE, ROXANNE
Address: 12555 BISCAYNE BLVD., PMB 771
City-St-Zip: MIAMI, FL 33181

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: ROXANNE HALE

DIR

02/09/2010

Electronic Signature of Signing Officer or Director

Date