

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000007433

Entity Name: IRONMAN LOGISTICS, INC

FILED
May 10, 2010
Secretary of State

Current Principal Place of Business:

7751 BELFORT PARKWAY
SUITE #305
JACKSONVILLE, FL 32256

New Principal Place of Business:

2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

Current Mailing Address:

7751 BELFORT PARKWAY
SUITE #305
JACKSONVILLE, FL 32256

New Mailing Address:

2398 SADLER ROAD
FERNANDINA BEACH, FL 32034

FEI Number: 26-4115741

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCLOSKEY, KEVIN G
7751 BELFORT PARKWAY
SUITE #305
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCLOSKEY, KEVIN G
2398 SADLER ROAD
FERNANDINA BEACH, FL 32034 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:

05/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MCCLOSKEY, KEVIN G
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: SECR
Name: MCCLOSKEY, KEVIN G
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: TREA
Name: MCCLOSKEY, KEVIN G
Address: 2398 SADLER ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

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: KEVIN G. MCCLOSKEY

MR.

05/10/2010

Electronic Signature of Signing Officer or Director

Date