

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000013946

FILED  
Apr 26, 2011  
Secretary of State

Entity Name: T & G LOGISTICS GROUP, INC.

## Current Principal Place of Business:

6405 NW 36 STREET  
SUITE 135  
MIAMI, FL 33166 US

## New Principal Place of Business:

18241 EDGEWATER DR.  
PORT CHARLOTTE, FL 33948 US

## Current Mailing Address:

PO BOX 669115  
MIAMI, FL 33166 US

## New Mailing Address:

FEI Number: 90-0443386

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TREJO VENTURA, WILSON E PD  
22441 WESTCHESTER BLVD  
APT. 1500A  
PORT CHARLOTTE, FL 33980 US

## Name and Address of New Registered Agent:

TREJO VENTURA, WILSON E  
18241 EDGEWATER DR  
PORT CHARLOTTE, FL 33948 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: WILSON E TREJO VENTURA

04/26/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TREJO VENTURA, WILSON E  
Address: 18241 EDGEWATER DR  
City-St-Zip: PORT CHARLOTTE, FL 33948 US

Title: VPD  
Name: GARCIA TREJO, KENIA I  
Address: 18241 EDGEWATER DR  
City-St-Zip: PORT CHARLOTTE, FL 33980

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: WILSON E TREJO VENTURA

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date