

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031508

Entity Name: EXACT LOGISTICS INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1038 WEST ARLINGTON STREET
ORLANDO, FL 32805 US

New Principal Place of Business:

Current Mailing Address:

1038 WEST ARLINGTON STREET
ORLANDO, FL 32805 US

New Mailing Address:

FEI Number: 26-4652545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BULLARD, CESERY L P.A.
112 NORTH SUMMERLIN AVE
ORLANDO, FL 32801 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: D,T
Name: KRAMER, JOHN E
Address: 7096 VIA MARBELLA
City-St-Zip: BOCA RATON, FL 33433 US

Title: D
Name: HENNING, TODD
Address: 1038 ARLINGTON ST
City-St-Zip: ORLANDO, FL 32805 US

Title: P,D
Name: TRIMBLE, BERNARD
Address: 1038 ARLINGTON STREET
City-St-Zip: ORLANDO, FL 32805 US

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: JOHN KRAMER

T

04/21/2011

Electronic Signature of Signing Officer or Director

Date