

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000031508

Entity Name: EXACT LOGISTICS INC.

FILED
Apr 17, 2012
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: PDT
Name: KRAMER, JOHN E
Address: 20 W. LUCERNE CIRCLE #506
City-St-Zip: ORLANDO, FL 32801 US

Title: SD
Name: HENNING, TODD R
Address: 20 W. LUCERNE CIRCLE #506
City-St-Zip: ORLANDO, FL 32801 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

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04/17/2012

Electronic Signature of Signing Officer or Director

Date