2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039415

Entity Name: DATA ONE LOGISTICS INC.

FILED Aug 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5001 SW 20TH ST 14701 BARTRAM PARK BLVD

UNIT 1512 SUITE 507

OCALA, FL 34474 US JACKSONVILLE, FL 32258 US

Current Mailing Address: New Mailing Address:

PO BOX 4935 PO BOX 2207

OCALA, FL 34478 US JACKSONVILLE, FL 32203 US

FEI Number: 26-4804538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 DUANE, JOHN P IV
 5001 SW 20TH ST
 14701 BARTRAM PARK BLVD

 UNIT 1512
 SUITE 507

 OCALA, FL 34474 US
 JACKSONVILLE, FL 32258 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: JOHN P DUANE IV 08/18/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEO

Name: DUANE, JOHN P IV Address: PO BOX 2207

City-St-Zip: JACKSONVILLE, FL 32203 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 P DUANE IV CEO 08/18/2011