

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039415

Entity Name: DATA ONE LOGISTICS INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

14701 BARTRAM PARK BLVD
SUITE 507
JACKSONVILLE, FL 32258 US

New Principal Place of Business:

2054 RIVERSIDE AVE
SUITE 5303
JACKSONVILLE, FL 32204 US

Current Mailing Address:

PO BOX 2207
JACKSONVILLE, FL 32203 US

New Mailing Address:

FEI Number: 26-4804538

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUANE, JOHN P IV
14701 BARTRAM PARK BLVD
SUITE 507
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

DUANE, JOHN P IV
2054 RIVERSIDE AVE
SUITE 5303
JACKSONVILLE, FL 32204 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

04/27/2012

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

Title: TRES
Name: SIMS, JEFFREY A JR.
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

04/27/2012

Electronic Signature of Signing Officer or Director

Date