

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000041061

Entity Name: MRG LOGISTICS INC.

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

113 GREENWING TEAL COURT
DAYTONA BEACH, FL 32119

New Principal Place of Business:

Current Mailing Address:

113 GREENWING TEAL COURT
DAYTONA BEACH, FL 32119

New Mailing Address:

FEI Number: 26-4825516

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, ROBERT A
113 GREENWING TEAL CT
DAYTONA BEACH, FL 32119 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: P
Name: STANTON, ROBERT A
Address: 113 GREENWING TEAL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: VP
Name: STANTON, WENDY N
Address: 113 GREENWING TEAL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: SEC
Name: STANTON, WENDY N
Address: 113 GREENWING TEAL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 US

Title: TRES
Name: STANTON, WENDY N
Address: 113 GREENWING TEAL COURT
City-St-Zip: DAYTONA BEACH, FL 32119 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: ROBERT STANTON

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date