

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043427

Entity Name: MYRICK LOGISTICS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

4905 34TH ST. SOUTH
SUITE #216
ST. PETERSBURG, FL 33711

New Principal Place of Business:

Current Mailing Address:

4905 34TH ST. SOUTH
SUITE #216
ST. PETERSBURG, FL 33711

New Mailing Address:

FEI Number: 80-0410776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MYRICK, TODD
4905 34TH ST. SOUTH
SUITE #216
ST. PETERSBURG, FL 33711 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: PD
Name: MYRICK, TODD
Address: 4905 34TH ST. SOUTH, SUITE 216
City-St-Zip: ST. PETERSBURG, FL 33711

Title: VD
Name: MYRICK, MELISSA
Address: 4905 34TH ST. SOUTH, SUITE 216
City-St-Zip: ST. PETERSBURG, FL 33711

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: TODD L. MYRICK

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date