

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000043427

Entity Name: MYRICK LOGISTICS, INC.

FILED  
Jan 18, 2012  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## 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

Title: S  
Name: MARKHAM, THOMAS L  
Address: 7800 OLD KINGS ROAD  
City-St-Zip: JACKSONVILLE, FL 32219

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

PD

01/18/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date