

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000049991

Entity Name: LOGISTICS ADVICE, INC.

FILED
Apr 11, 2011
Secretary of State

Current Principal Place of Business:

2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

New Principal Place of Business:

11739 NW 26 ST
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

New Mailing Address:

11739 NW 26 ST
CORAL SPRINGS, FL 33065 US

FEI Number: 27-0401169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARRINK, MICHAEL
2262 GRAND CENTRAL PKWY
UNIT 1
ORLANDO, FL 32839 US

Name and Address of New Registered Agent:

MARRINK, MICHIEL
11739 NW 26 ST
CORAL SPRINGS, FL 33065 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: MICHIEL MARRINK

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: MARRINK, DIANA
Address: 11739 NW 26 ST
City-St-Zip: CORAL SPRINGS, FL 33065 US

Title: PRES
Name: MARRINK, MICHIEL
Address: 11739 NW 26 ST
City-St-Zip: CORAL SPRINGS, FL 33065 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: MICHIEL MARRINK

P

04/11/2011

Electronic Signature of Signing Officer or Director

Date