

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058580

Entity Name: WILL LOGISTICS INC.

FILED
Apr 17, 2011
Secretary of State

Current Principal Place of Business:

12565 SW LEXINGTON PLACE
ARCADIA, FL 34269

New Principal Place of Business:

12565 SW LEXINGTON PLACE
ARCADIA, FL 34269 US

Current Mailing Address:

12565 SW LEXINGTON PLACE
ARCADIA, FL 34269

New Mailing Address:

12565 SW LEXINGTON PLACE
ARCADIA, FL 34269 US

FEI Number: 27-1134600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAGARES, WILFREDO
12565 SW LEXINGTON PLACE
ARCADIA, FL 34269 US

Name and Address of New Registered Agent:

LAGARES, WILFREDO
12565 SW LEXINGTON PLACE
ARCADIA, FL 34269 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: WILFREDO LAGARES

04/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAGARES, WILFREDO
Address: 12565 LEXINGTON PLACE
City-St-Zip: ARCADIA, FL 34269

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: WILFREDO LAGARES

P

04/17/2011

Electronic Signature of Signing Officer or Director

Date