2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058623

Entity Name: LOGGERHEAD LOGISTICS INCORPORATED

FILED Apr 03, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 2406 SW FALCON CIR PORT SAINT LUCIE, FL 34953 US **Current Mailing Address: New Mailing Address:** 2406 SW FALCON CIR PORT SAINT LUCIE, FL 34953 US FEI Number: 27-0511247 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIELICK, MARGARET L 2406 SW FALCON CIR PORT SAINT LUCIE, FL 34953 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** Title:

Name: BIELICK, MARGARET L Address: 2406 SW FALCON CIR

City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: VP

Name: GREENE, MICHAEL R Address: 2406 SW FALCON CIR

City-St-Zip: PORT SAINT LUCIE, FL 34953 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: MARGARET BIELICK P 04/03/2011