

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000058623

FILED
Apr 08, 2012
Secretary of State

Entity Name: LOGGERHEAD LOGISTICS INCORPORATED

Current Principal Place of Business:

2406 SW FALCON CIR
PORT SAINT LUCIE, FL 34953 US

New Principal Place of Business:

Current Mailing Address:

2406 SW FALCON CIR
PORT SAINT LUCIE, FL 34953 US

New Mailing Address:

FEI Number: 27-0511247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIELICK, MARGARET L
2406 SW FALCON CIR
PORT SAINT LUCIE, FL 34953 US

Name and Address of New Registered Agent:

GREENE, 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: MARGARET GREENE

04/08/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GREENE, 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 GREENE

P

04/08/2012

Electronic Signature of Signing Officer or Director

Date