

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000076866

FILED
May 01, 2011
Secretary of State

Entity Name: BEST WAY LOGISTICS CORP.

Current Principal Place of Business:

901 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

901 SW 98TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-0941545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUSCHER, CHRISTOPHER J
901 SW 98TH TERRACE
PEMBROKE PINES, FL 33025 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: P
Name: BOUSCHER, CHRISTOPHER J
Address: 901 SW 98TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: BOUSCHER, GAVIN P
Address: 901 SW 98TH TERR
City-St-Zip: PEMBROKE PINES, FL 33025

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: CHRISTOPHER J BOUSCHER

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date