

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000077646

FILED
Mar 09, 2011
Secretary of State

Entity Name: TARPON LOGISTICS GROUP, INC.

Current Principal Place of Business:

1900 S HARBOR CITY BLVD
227
MELBOURNE, FL 32901

New Principal Place of Business:

990 E MELBOURNE AVE
MELBOURNE, FL 32901

Current Mailing Address:

1900 S HARBOR CITY BLVD
227
MELBOURNE, FL 32901

New Mailing Address:

990 E MELBOURNE AVE
MELBOURNE, FL 32901

FEI Number: 27-0918351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, DANA L
4341 DAVIDIA DR
MELBOURNE, FL 32934 US

Name and Address of New Registered Agent:

NEWMAN, RON C
4341 DAVIDIA DR
MELBOURNE, FL 32934 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: RON NEWMAN

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NEWMAN, RON C
Address: 4341 DAVIDIA DR
City-St-Zip: MELBOURNE, FL 32934

Title: VP
Name: GREENBERG, MITCH A
Address: 1010 N RIVERSIDE DR
City-St-Zip: INDIATLANTIC, FL 32903

Title: DIR
Name: DUQUETTE, MIKE J JR
Address: 681 NARRAGANSETT ST N.E.
City-St-Zip: PALM BAY, FL 32907

Title: DIR
Name: JOHNSON, DAVID L JR
Address: 857 SARASOTA DR S.E.
City-St-Zip: PALM BAY, FL 32909

Title: DIR
Name: BOHRER, KYLE J
Address: 739 MINEO DR
City-St-Zip: ERIE, PA 16509

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: RON NEWMAN

P

03/09/2011

Electronic Signature of Signing Officer or Director

Date