

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078732

Entity Name: BILATERAL LOGISTICS, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1259 WEST ATLANTIC BLVD #129
POMPANO BEACH, FL 33069

New Principal Place of Business:

1259 WEST ATLANTIC BLVD
129
POMPANO BEACH, FL 33069

Current Mailing Address:

1259 WEST ATLANTIC BLVD #129
POMPANO BEACH, FL 33069

New Mailing Address:

1259 WEST ATLANTIC BLVD
129
POMPANO BEACH, FL 33069

FEI Number: 27-0960266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLETTS, CLAIRE
1259 WEST ATLANTIC BLVD #129
POMPANO BEACH, FL 33069 US

Name and Address of New Registered Agent:

WILLETTS, CLAIRE
1259 WEST ATLANTIC BLVD
129
POMPANO BEACH, FL 33069 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:

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: WILLETTS, CLAIRE
Address: PO BOX 772082
City-St-Zip: CORAL SPRINGS, FL 33077

Title: VS
Name: INGLETON, KAREEM
Address: 1259 WEST ATLANTIC BLVD #129
City-St-Zip: POMPANO BEACH, FL 33069

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: CLAIRE WILLETTS

PT

01/06/2011

Electronic Signature of Signing Officer or Director

Date