

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000081671

Entity Name: 24 HOUR LOGISTICS, INC.

**FILED**  
**Mar 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

5703 RED BUG LAKE RD.  
PMB 409  
WINTER SPRINGS, FL 32708

**New Principal Place of Business:**

**Current Mailing Address:**

5703 RED BUG LAKE RD.  
PMB 409  
WINTER SPRINGS, FL 32708

**New Mailing Address:**

FEI Number: 27-1091967

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WALTERS, LAWRENCE G ESQ  
195 W. PINE AVE.  
LONGWOOD, FL 327504104 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: D  
Name: PEARSON, RYAN M  
Address: 5703 RED BUG LAKE RD., PMB 409  
City-St-Zip: WINTER SPRINGS, FL 32708

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: RYAN M. PEARSON

D

03/25/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date