

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083157

FILED
May 01, 2012
Secretary of State

Entity Name: NATIONWIDE SECURE LOGISTICS, INC.

Current Principal Place of Business:

15602 N.W. 12TH COURT
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

15602 N.W. 12TH COURT
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-1078362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, FIORDALIZA
15602 N.W. 12TH COURT
PEMBROKE PINES, FL 33028 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: GERMAN, FIORDALIZA
Address: 15602 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP
Name: GERMAN, NELSON
Address: 15602 N.W. 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028 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: FIORDALIZA GERMAN

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date