

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000084116

Entity Name: T C B LOGISTICS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2117 N HASTINGS ST
ORLANDO, FL 32818

New Principal Place of Business:

Current Mailing Address:

2117 N HASTINGS ST
ORLANDO, FL 32818

New Mailing Address:

FEI Number: 27-1568582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JAMES A
2117 N HASTINGS ST
ORLANDO, FL 32818 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO
Name: THOMPSON, JAMES A
Address: 2117 N HASTINGS ST
City-St-Zip: ORLANDO, FL 32818

Title: CFO
Name: BROWN THOMPSON, MIRANDA
Address: 3008 HEROLD DRIVE
City-St-Zip: ORLANDO, FL 32805

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: JAMES THOMPSON

CEO

04/29/2010

Electronic Signature of Signing Officer or Director

Date