

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000085255

FILED
Apr 23, 2012
Secretary of State

Entity Name: BAXTER LOGISTICS OF NE FL INC.

Current Principal Place of Business:

5313 CLARENDON ROAD
JACKSONVILLE, FL 32205 US

New Principal Place of Business:

4609 WESCONNET BLVD
D
JACKSONVILLE, FL 32210 US

Current Mailing Address:

5313 CLARENDON ROAD
JACKSONVILLE, FL 32205 US

New Mailing Address:

4609 WESCONNET BLVD
D
JACKSONVILLE, FL 32210 US

FEI Number: 27-1116647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAXTER, ANNE
5313 CLARENDON ROAD
JACKSONVILLE, FL 32205 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: BAXTER, ANNE
Address: 5313 CLARENDON ROAD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: VP
Name: BAXTER, CURTIS
Address: 5313 CLARENDON ROAD
City-St-Zip: JACKSONVILLE, FL 32205 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: ANNE BAXTER

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date