

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000089781

FILED
Mar 17, 2010
Secretary of State

Entity Name: FLORIDA TRUST LOGISTICS INC.

Current Principal Place of Business:

198 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

198 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 27-1227493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ECKHAUS, JAY E ESQ
9121 N MILITARY TRAIL SUITE 107
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EDEN, JOHN F
198 CYPRESS TRACE
ROYAL PALM BEACH, FL 33411 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: JOHN F. EDEN

03/17/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DS
Name: EDEN, DIANE
Address: 198 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: DP
Name: EDEN, JOHN F
Address: 198 CYPRESS TRACE
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: DIANE EDEN

DS

03/17/2010

Electronic Signature of Signing Officer or Director

Date