

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000001106

FILED
Mar 22, 2011
Secretary of State

Entity Name: EXPEDITED COMMODITIES & LOGISTICS INC.

Current Principal Place of Business:

6411 ROCK RD
PLANT CITY, FL 33565 US

New Principal Place of Business:

Current Mailing Address:

6411 ROCK RD
PLANT CITY, FL 33565 US

New Mailing Address:

FEI Number: 27-1592546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, HUGH RA
6411 ROCK RD
PLANT CITY, FL 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,S
Name: GALERA, JOSE PRES
Address: 6411 ROCK RD
City-St-Zip: PLANT CITY, FL 33565 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: HUGH S WALDRON III

L.O.

03/22/2011

Electronic Signature of Signing Officer or Director

Date