

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008106

FILED
Mar 10, 2011
Secretary of State

Entity Name: VIP LOGISTICS & TRANSPORTATION INC.

Current Principal Place of Business:

8683 PEGASUS
LEHIGH ACRES, FL 33971 US

New Principal Place of Business:

8683 PEGASUS
FORT MYERS, FL 33971 US

Current Mailing Address:

8683 PEGASUS
LEHIGH ACRES, FL 33971 US

New Mailing Address:

8683 PEGASUS
FORT MYERS, FL 33971 US

FEI Number: 27-1789255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DANIEL
8683 PEGASUS
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

JOHNSON, RONNIE
8683 PEGASUS
FORT MYERS, FL 33971 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: RONNIE L JOHNSON

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: JOHNSON, JOHNNIE
Address: 2710 CHAMBER DRIVE STE A
City-St-Zip: MONROE, NC 28110 US

Title: SEC
Name: JOHNSON, RONNIE
Address: 2710 CHAMBER DRIVE STE A
City-St-Zip: MONROE, NC 28110 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: RONNIE L JOHNSON

PRES

03/10/2011

Electronic Signature of Signing Officer or Director

Date