2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008106

FILED Jan 12, 2012 Secretary of State

Entity Name: VIP LOGISTICS & TRANSPORTATION INC.

Current Principal Place of Business: New Principal Place of Business:

8683 PEGASUS

FORT MYERS, FL 33971 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 JOHNSON, JOHNNIE

 Address:
 2818 GRAY FOX ROAD
 #4

 City-St-Zip:
 MONROE, NC
 28110 US

Title: CEO

 Name:
 JOHNSON, RONNIE

 Address:
 2818 GRAY FOX ROAD # 4

 City-St-Zip:
 MONROE, NC 28110 US

Title: SEC

 Name:
 JOHNSON, VIRGINIA

 Address:
 2818 GRAY FOX ROAD # 4

 City-St-Zip:
 MONROE, NC 28110

Title: TREA

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: JOHNNIE JOHNSON PRES 01/12/2012