2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013720

Entity Name: INLAND LOGISTICS, INC.

FILED Mar 19, 2012 Secretary of State

12444 WESTFIELD LAKES 13630 LARSEN LN

WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787

Current Mailing Address: New Mailing Address:

PO BOX 784408 WINTER GARDEN, FL 34778

FEI Number: 90-0546687 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:

RUDNITSKY, VITALYA 12444 WESTFIELD LAKES WINTER GARDEN, FL 34787 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: RUDNITSKY, VITALYA Address: PO BOX 784408

City-St-Zip: WINTER GARDEN, FL 34778 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: RUDNITSKY VITALYA P 03/19/2012