

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000015932

FILED
Mar 16, 2012
Secretary of State

Entity Name: BEYOND LOGISTICS OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

3400 MCINTOSH ROAD
BLDG F, BAY #12, 13
FT. LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 460789
FORT LAUDERDALE, FL 33346

New Mailing Address:

FEI Number: 27-2002080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: PD
Name: REDER, DALE
Address: 25 FAIRWAY DRIVE
City-St-Zip: NOVATO, CA 94949 US

Title: STD
Name: BOLTHOUSE, TODD
Address: 38 MODOC PLACE
City-St-Zip: NOVATO, CA 94947 US

Title: D
Name: BOLTHOUSE, CAROLINE
Address: 30 LORING AVENUE
City-St-Zip: MILL VALLEY, CA 94941

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: TODD BOLTHOUSE

STD

03/16/2012

Electronic Signature of Signing Officer or Director

Date