

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020920

FILED
Jan 09, 2012
Secretary of State

Entity Name: FORT MASON LOGISTICS, INC.

Current Principal Place of Business:

1992 COUNTY ROAD 452
EUSTIS, FL 32726

New Principal Place of Business:

1992 N COUNTY ROAD 452
EUSTIS, FL 32726

Current Mailing Address:

1992 COUNTY ROAD 452
EUSTIS, FL 32726

New Mailing Address:

1992 N COUNTY ROAD 452
EUSTIS, FL 32726

FEI Number: 80-0567179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORRIS, ROBERT E
2008 COUNTRY CLUB DRIVE
EUSTIS, FL 32726 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: DP
Name: NORRIS, ROBERT E
Address: 1992 N COUNTY ROAD 452
City-St-Zip: EUSTIS, FL 32726

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: ROBERT E NORRIS

DP

01/09/2012

Electronic Signature of Signing Officer or Director

Date