

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000024938

FILED
Apr 27, 2011
Secretary of State

Entity Name: UNIVERSAL PORT STORAGE & AUTO LOGISTICS, INC.

Current Principal Place of Business:

5513 ROOSEVELT BLVD UNIT 117
JACKSONVILLE, FL 32244

New Principal Place of Business:

5513 ROOSEVELT BLVD
UNIT 117
JACKSONVILLE, FL 32244

Current Mailing Address:

5513 ROOSEVELT BLVD UNIT 117
JACKSONVILLE, FL 32244

New Mailing Address:

5513 ROOSEVELT BLVD
UNIT 117
JACKSONVILLE, FL 32244

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROGERS, ANTHONY C
5513 ROOSEVELT BLVD UNIT 117
JACKSONVILLE, FL 32244 US

Name and Address of New Registered Agent:

ROGERS, ANTHONY C
5513 ROOSEVELT BLVD
UNIT 117
JACKSONVILLE, FL 32244 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: ANTHONY C ROGERS

04/27/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAR, KIMBERLY
Address: 5513 ROOSEVELT BLVD UNIT 117
City-St-Zip: JACKSONVILLE, FL 32244

Title: DVP
Name: ROGERS, ANTHONY C
Address: 5513 ROOSEVELT BLVD UNIT 117
City-St-Zip: JACKSONVILLE, FL 32244

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: ANTHONY C ROGERS

VP

04/27/2011

Electronic Signature of Signing Officer or Director

Date