

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000038136

Entity Name: FHP LOGISTICS INC

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

5293 SE JENNINGS LANE
STUART, FL 34997

New Principal Place of Business:

Current Mailing Address:

5293 SE JENNINGS LANE
STUART, FL 34997

New Mailing Address:

FEI Number: 27-2498871

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARISI, RICK
5293 SE JENNINGS LANE
STUART, FL 34997 US

Name and Address of New Registered Agent:

PARISI, RICK M
5293 SE JENNINGS LANE
STUART, FL 34997 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: RICK M. PARISI

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PARISI, RICK M
Address: 5293 SE JENNINGS LANE
City-St-Zip: STUART, FL 34997

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: RICK M. PARISI

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date