

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000070448

Entity Name: SPIRIT LOGISTICS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

419 EXECUTIVE CENTER DR
STE 211
WEST PALM BEACH, FL 334012950 US

New Principal Place of Business:

Current Mailing Address:

419 EXECUTIVE CENTER DR
STE 211
WEST PALM BEACH, FL 334012950 US

New Mailing Address:

FEI Number: 27-3333801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEAN, ROGER
419 EXECUTIVE CENTER DR
STE 211
WEST PALM BEACH, FL 334012950 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: JEAN, ROGER
Address: 419 EXECUTIVE CENTER DR STE 211
City-St-Zip: WEST PALM BEACH, FL 334012950 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: ROGER JEAN

MGR

04/30/2011

Electronic Signature of Signing Officer or Director

Date