2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084976

Entity Name: HOFFMAN LOGISTICS INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5650 NW 76TH. AVENUE CHIEFLAND, FL 32626

Current Mailing Address: New Mailing Address:

224 ROUTE 72 SOUTHAMPTON, NJ 08088

FEI Number: 27-3689555 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHRADER, PAUL E JR. 5650 NW 76TH. AVENUE CHIEFLAND, FL 32626 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: SEC

Name: SHRADER, PAUL E JR.
Address: 5650 NW 76TH, AVENUE
City-St-Zip: CHIEFLAND, FL 32626

Title: PRES

Name: BARTLESON, CHRISTOPHER R

Address: 224 ROUTE 72

City-St-Zip: SOUTHAMPTON, NJ 08088

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: CHRISTOPHER R. BARTLESON PRES 03/31/2012