

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096776

FILED
Apr 30, 2012
Secretary of State

Entity Name: THIRD PARTY LOGISTICS INC

Current Principal Place of Business:

5449 S SEMORAN BLVD
SUITE 223
ORLANDO, FL 32822

New Principal Place of Business:

Current Mailing Address:

5449 S SEMORAN BLVD
SUITE 223
ORLANDO, FL 32822

New Mailing Address:

FEI Number: 27-4101594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PONTI GONZALEZ, CARLO
5449 S SEMORAN BLVD
STE 223
ORLANDO, FL 32822 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: P
Name: PONTI GONZALEZ, CARLO
Address: 5449 S SEMORAN BLVD., SUITE 223
City-St-Zip: ORLANDO, FL 32822

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: CARLO PONTI GONZALES

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date