

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000098447

Entity Name: RDW LOGISTICS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5475 NE ST JAMES DRIVE
#231
PORT ST LUCIE, FL 34983 US

New Principal Place of Business:

Current Mailing Address:

118 GRACE LANE
GROVER, NC 28073 US

New Mailing Address:

FEI Number: 27-4239239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, REBECCA D
5475 NE ST JAMES DRIVE
#231
PORT ST LUCIE, FL 34983 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: WRIGHT, REBECCA D
Address: 5475 NE ST JAMES DRIVE
City-St-Zip: PORT ST LUCIE, FL 34983 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: REBECCA WRIGHT

P

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date