

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000011489

FILED
Mar 04, 2012
Secretary of State

Entity Name: N&J ENTERPRIZES LOGISTICS INC.

Current Principal Place of Business:

1057 HILLSBORO MILE
SUITE 721
HILLSBORO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1057 HILLSBORO MILE
SUITE 721
HILLSBORO BEACH, FL 33062 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

NEWMAN, ALLAN M
1057 HILLSBORO MILE
SUITE 721
HILLSBORO BEACH, FL 33062 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, T
Name: NEWMAN, ALLAN M
Address: 1057 HILLSBORO MILE, SUITE 721
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D
Name: NEWMAN, ALLAN M
Address: 1057 HILLSBORO MILE, SUITE 721
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: S, D
Name: JOHNSTON, ALLEN
Address: 1057 HILLSBORO MILE, SUITE 721
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D
Name: SIGMON, BARBARAJ
Address: 1057 HILLSBORO MILE, SUITE 721
City-St-Zip: HILLSBORO BEACH, FL 33062 US

Title: D
Name: BURNS, LLINDA
Address: 1057 HILLSBORO MILE, SUITE 721
City-St-Zip: HILLSBORO BEACH, FL 33062

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: ALLANNEWMAN

PRE

03/04/2012

Electronic Signature of Signing Officer or Director

Date