2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013814

Entity Name: LTL LOGISTICS, INC.

FILED Apr 25, 2012 Secretary of State

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

5716 FAIRLANE DRIVE NORTH PORT, FL 34288

Current Mailing Address: New Mailing Address:

5716 FAIRLANE DRIVE PO BOX 380188

US

NORTH PORT, FL 34288 US MURDOCK, FL 33948 US

FEI Number: 45-4329139 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY

1201 HAYS ST.

TALLAHASSEE, FL 32301 US

SYMO, BARB S

5716 FAIRLANE DRIVE

NORTH PORT, FL 34288 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: BS 04/25/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

 Name:
 SYMO, BARBARA

 Address:
 PO BOX 380188

 City-St-Zip:
 MURDOCK, FL 33948 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: B S PRES 04/25/2012