

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000015122

Entity Name: TEN POINT LOGISTICS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1290 WESTON ROAD
SUITE 218
WESTON, FL 33326 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:

JOEL FRIEND AND ASSOCIATES, INC.
2863 EXECUTIVE PARK DRIVE
SUITE 105
WESTON, FL 33331 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: JOSEFFY, JAMES
Address: 1290 WESTON ROAD, SUITE 218
City-St-Zip: WESTON, FL 33326 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: JAMES JOSEFFY

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date