

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021118

FILED
Jan 05, 2012
Secretary of State

Entity Name: INTERSTATE LOGISTICS GROUP, INC.

Current Principal Place of Business:

324 1ST AVENUE NORTH
ST PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

324 1ST AVENUE NORTH
ST PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 27-5372351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGHAM, GLORIA H
324 1ST AVE. N.
ST PETERSBURG, FL 33701 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: D
Name: HIGHAM, TIMOTHY J
Address: 324 1ST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: HIGHAM, GLORIA H
Address: 324 1ST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33701

Title: D
Name: MCGRUDER, SHAUN
Address: 324 1ST AVE. N.
City-St-Zip: ST PETERSBURG, FL 33701

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: GLORIA H. HIGHAM

D

01/05/2012

Electronic Signature of Signing Officer or Director

Date