

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000021310

Entity Name: M & D LOGISTICS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

6401 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

New Principal Place of Business:

6413 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487

Current Mailing Address:

12197 QUILTING LANE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 30-0734151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISS, MARK D
6401 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

WEISS, MARK D
6413 CONGRESS AVE.
SUITE 230
BOCA RATON, FL 33487 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: MARK WEISS

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WEISS, MARK D
Address: 12197 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

Title: VP
Name: WEISS, DOREEN L
Address: 12197 QUILTING LANE
City-St-Zip: BOCA RATON, FL 33428

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: MARK WEISS

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date