

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000024501

FILED
Apr 14, 2012
Secretary of State

Entity Name: PALLET LOGIX CORP.

Current Principal Place of Business:

1655 JACKSON ST.
LONGWOOD, FL 32750 US

New Principal Place of Business:

Current Mailing Address:

1655 JACKSON ST.
LONGWOOD, FL 32750 US

New Mailing Address:

FEI Number: 80-0695457 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ADEN, ALAN A
1655 JACKSON ST.
LONGWOOD, FL 32750 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: S
Name: ADEN, ALAN A
Address: 1655 JACKSON ST.
City-St-Zip: LONGWOOD, FL 32750 US

Title: P, T
Name: REZNICK, ROBERT
Address: 5 ESTATES DRIVE
City-St-Zip: VILLA PARK, CA 92861 US

Title: VP
Name: HOLLANDER, DAVID S
Address: 6511 VETERANS AVENUE
City-St-Zip: BROOKLYN, NY 11234 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: ALAN ADEN

S

04/14/2012

Electronic Signature of Signing Officer or Director

Date