2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000031910

FILED
Apr 29, 2012
Secretary of State

Entity Name: PRIMARY CHOICE LOGISTICS COMPANY

Current Principal Place of Business:

3010 POWERS AVE UNIT 1
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 607442
ORLANDO, FL 32860 US

New Mailing Address:

2948 KENNEDY CREEK RD
AUBURNTOWN, TN 37016 US

FEI Number: 90-0704571 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EMBRY, DAVID G
13501 SW 128TH ST
110
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

EMBRY, DAVID G
3010 POWERS AVE
3
JACKSONVILLE, FL 32207 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: ______________________________ 04/29/2012
Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: P
Name: EMBRY, DAVID G
Address: 3010 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: VP
Name: EMBRY, MICHAEL D
Address: 3010 POWERS AVE
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: S/T
Name: EMBRY, CONNIE B
Address: 3010 POWERS
City-St-Zip: JACKSONVILLE, FL 32207

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: DAVID G EMBRY P 04/29/2012
Electronic Signature of Signing Officer or Director — Date