2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000051951

Entity Name: ICONIC BAY LOGISTICS INC.

FILED Jan 23, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

35509 PANTHER RIDGE RD. 10310 GOPHER RD

EUSTIS, FL 32736 US HOWEY IN THE HILLS, FL 34737 US

Current Mailing Address: New Mailing Address:

PO BOX 473 10310 GOPHER RD

HOWEY IN THE HILLS, FL 34737 US HOWEY IN THE HILLS, FL 34737 US

FEI Number: 45-2449040 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FARMER, DORIAN W
31550 LONG ACRES DR
50RRENTO, FL 32776 US
51550 LONG ACRES DR
51550 L

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: 01/23/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: FARMER, DORIAN Address: 10310 GOPHER RD

City-St-Zip: HOWEY IN THE HILLS, FL 34737 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: DORIAN FARMER MNGR 01/23/2012