

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000070835

Entity Name: STARFIVE LOGISTICS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

3621 CLEVELAND AVE
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

3621 CLEVELAND AVE
FT. MYERS, FL 33901

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRAWFORD, JAMES A
3621 CLEVELAND AVE
FT. MYERS, FL 33901 US

Name and Address of New Registered Agent:

CRAWFORD, JAMES A
1705 COLONIAL BLVD.
SUITE C-4
FT. MYERS, FL 33907 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:

Electronic Signature of Registered Agent

04/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERDICK, KENNETH A MD
Address: 2665 CLEVELAND AVENUE
City-St-Zip: FORT MYERS, FL 33901 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: KENNETH A BERDICK

P

04/27/2012

Electronic Signature of Signing Officer or Director

Date