

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000076952

Entity Name: SHOWTIME LOGISTICS, INC.

FILED
Mar 06, 2012
Secretary of State

Current Principal Place of Business:

16020 NW 27TH COURT
OPA LOCKA, FL 33054 US

New Principal Place of Business:

Current Mailing Address:

16020 NW 27TH COURT
OPA LOCKA, FL 33054

New Mailing Address:

16020 NW 27TH COURT
OPA LOCKA, FL 33054 US

FEI Number: 45-3126997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BRUCE
18821 NW 30TH COURT
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

MORGAN, MARCUS
16020 NW 27TH COURT
MIAMI, FL 33054 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: MARCUS MORGAN

03/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KNIGHT, MICHELLE
Address: 435 N.W. 210TH STREET UNIT# 105
City-St-Zip: MIAMI, FL 33169 US

Title: VP
Name: MORGAN, MARCUS
Address: 16020 NW 27TH COURT
City-St-Zip: MIAMI, FL 33054 US

Title: D
Name: MILLER, BRUCE
Address: 18821 NW 30TH COURT
City-St-Zip: MIAMI, FL 33056 US

Title: TR
Name: COLEY, BRIAN
Address: 18821 N.W. 30TH COURT
City-St-Zip: MIAMI, FL 33056

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: MARCUS MORGAN

VP

03/06/2012

Electronic Signature of Signing Officer or Director

Date