

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103298

FILED
Apr 30, 2012
Secretary of State

Entity Name: FLEXIBLE LOGISTICS INC.

Current Principal Place of Business:

1102 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

1102 OAKWATER DR
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 45-3591892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, JANET
2500 SPRINGDALE BLVD
G110
PALM SPRING, FL 33461 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: P
Name: IANNICELLI, LAZARO R
Address: 1102 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: D
Name: MORALES, JACQUELINE
Address: 1102 OAKWATER DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: S
Name: GONZALEZ, JANET
Address: 2500 SPRINGDALE BLVD GLL0
City-St-Zip: PALM SPRING, FL 33461

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: LAZARO R. IANNICELLI

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date