2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000106568

Entity Name: ELEETS LOGISTICS HOLDINGS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
3131 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246 US	3131 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246
Current Mailing Address:	**New Mailing Address:**
3131 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246	

FEI Number: 45-4068121   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:**
DODD, ASHLEY A ESQ. 3131 ST. JOHNS BLUFF RD. S. JACKSONVILLE, FL 32246 US	DODD, ASHLEY A ESQ. 3131 ST. JOHNS BLUFF RD S JACKSONVILLE, FL 32246 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: _____   04/23/2012
          Electronic Signature of Registered Agent   Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: STEELE, ALLEN J
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: VP
Name: DAVIE, STEPHEN C
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: CFO
Name: HOLMES, BRET A
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: S
Name: DODD, ASHLEY A
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

Title: T
Name: ASHMORE, LORAH
Address: 3131 ST. JOHNS BLUFF RD. S.
City-St-Zip: JACKSONVILLE, FL 32246

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: ASHLEY A. DODD   S   04/23/2012
          Electronic Signature of Signing Officer or Director   Date