## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000071032

Entity Name: LOGISTICAL RECOVERY SYSTEMS, INC.

FILED Feb 10, 2012 Secretary of State

Date

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

6817 SOUTHPOINT PARKWAY SUITE 1904 JACKSONVILLE, FL 32216 U

Current Mailing Address: New Mailing Address:

P.O. BOX 551030 JACKSONVILLE, FL 322551030 US

FEI Number: 59-3205651 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:

WILLIAMS, GRADY H JR 1543 KINGSLEY AVE BLDG 5 ORANGE PARK, FL 32073 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

## **OFFICERS AND DIRECTORS:**

Title: PTD

Name: MCCLUSKEY, NORMAN D

Address: 6817 SOUTHPOINT PKWY STE 1904

City-St-Zip: JACKSONVILLE, FL 32216

Title: STD

Name: MCCLUSKEY, CHERYL L

Address: 6817 SOUTHPOINT PKWY STE 1904

City-St-Zip: JACKSONVILLE, FL 32216

Title: VP

Name: MCCLUSKEY, MATTHEW

Address: 6817 SOUTHPOINT PKWY STE 1904

City-St-Zip: JACKSONVILLE, FL 32216

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: NORMAN D MCCLUSKEY PTD 02/10/2012