

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000005564

FILED
Apr 18, 2011
Secretary of State

Entity Name: SOUTHERN ATLANTIC INTERMODAL & LOGISTICS, INC.

Current Principal Place of Business:

2319 OCEANFOREST DR W
ATLANTIC BEACH, FL 32233 US

New Principal Place of Business:

Current Mailing Address:

2319 OCEANFOREST DR W
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 59-3300076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHLHOFF, BRETT E PRES
2319 OCEANFOREST DR W
ATLANTIC BEACH, FL 32233 US

Name and Address of New Registered Agent:

MEHLHOFF, BRETT E
2319 OCEANFOREST DR W
ATLANTIC BEACH, FL 32233 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: CAROLE MEHLHOFF

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MEHLHOFF, BRETT E
Address: 2319 OCEANFOREST DR
City-St-Zip: ATLANTIC BEACH, FL 32233

Title: TREA
Name: MEHLHOFF, CAROLE D
Address: 2319 OCEANFOREST DRIVE
City-St-Zip: ATLANTIC BEACH, FL 32233 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: CAROLE MEHLHOFF

MGMR

04/18/2011

Electronic Signature of Signing Officer or Director

Date