

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000015492

Entity Name: TDT LOGISTICS, INC.

FILED
Apr 17, 2007
Secretary of State

Current Principal Place of Business:

4458 S. US HIGHWAY 441
LAKE CITY, FL 32025 US

New Principal Place of Business:

Current Mailing Address:

4458 S. US HIGHWAY 441
LAKE CITY, FL 32025 US

New Mailing Address:

FEI Number: 59-3306356

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKS, TERRY N
452 SW COUNTY ROAD 240
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PETER F. SOUZA

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DICKS, N T
Address: 452 SW COUNTY ROAD 240
City-St-Zip: LAKE CITY, FL 32025

Title: VP () Delete
Name: DICKS, CLINTON
Address: 10385 S. US HIGHWAY 441
City-St-Zip: LAKE CITY, FL 32025

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANNETT, TIM
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

Title: VP (X) Change () Addition
Name: CLARK, LARRY J
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

Title: SEC () Change (X) Addition
Name: ANNETT, HARROLD W
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

Title: TREA () Change (X) Addition
Name: ANNETT, HARROLD W
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

Title: VP () Change (X) Addition
Name: MCCRAVY, GLEN
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

Title: D () Change (X) Addition
Name: ANNETT, HARROLD W
Address: 6115 SW LELAND AVENUE
City-St-Zip: DES MOINES, IA 50321 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LARRY J. CLARK

VP

04/17/2007

Electronic Signature of Signing Officer or Director

Date