

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000033863

FILED
Mar 05, 2008
Secretary of State

Entity Name: THE LOGISTICS GROUP, INC.

Current Principal Place of Business:

3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

New Principal Place of Business:

5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

Current Mailing Address:

3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

New Mailing Address:

5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 US

FEI Number: 65-0670598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAHAN, JOHN
3177 SANTA MARGARITA ROAD
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CALLAHAN, JOHN
5670 DEWBERRY WAY
WEST PALM BEACH, FL 33415 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:

03/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLAHAN, JOHN G
Address: 3177 SANTA MARGARITA ROAD
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLAHAN, JOHN G
Address: 5670 DEWBERRY WAY
City-St-Zip: WEST PALM BEACH, FL 33415

I hereby certify that the information supplied with this filing does not qualify 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: JOHN G. CALLAHAN

P

03/05/2008

Electronic Signature of Signing Officer or Director

Date