2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 03, 2006 08:00 AM DOCUMENT # P96000051377 **Secretary of State** 1. Entity Name NTB LOGISTICS, INC. Principal Place of Business Mailing Address **58 RIVERSIDE DRIVE** P O BOX 335 FULTONVILLE NY 12072 **FULTONVILLE NY 12072** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State Applied For 4. FEI Number 65-0710430 Not Applice Zio Country Country Zιρ \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VOLPE, MICHAEL J Street Address (P.O. Box Number is Not Acceptable) 711 5TH AVENUE SOUTH NAPLES FL 34102 City Zio Code 8. 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. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the purpose of changing its registered agent, or both, in the State of Florida. the obligations of registered agent. SIGNATURE Signature, typed or granted name of registered abent and title it applicable (NOTE: Registered Agent signature required when revisibling) DAIL FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Full Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. RITLE Defete THE ☐ Change ☐ A.t. MARKE GRAMUGLIA, VINCENT NAME STREET ADDRESS STREET ADDRESS 39 JOYONS LANE JIDDDDD0488974 CITY-ST-ZIP SCHENECTADY NY 12306 CITY-ST-ZIP 94/17/66-83628-011-15[[[500-7]a. Delete TITLE VD DILE NAME GRAMUGLIA, JANET STREET ADDRESS STREET ADDRESS 39 JOYONS LANE CHY-ST-ZIP SCHENECTADY NY 12302 CITY-ST-ZIP TISSE Delete mu Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Defete TITLE Charge MAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete SIELE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Delete RRLE Change NAME NAME STREET ADDRESS STREET ADDRESS CRY-ST-ZIP City-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information functional report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or disport or the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Excitochapter of the corporation of the

SIGNATURE AND TYPED OF PRINTED HAVE OF SIGNING OFFICEN OR DIRECTOR

SIGNATURE:

FILED