

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051377

Entity Name: NTB LOGISTICS, INC.

FILED  
Jan 06, 2011  
Secretary of State

**Current Principal Place of Business:**

58 RIVERSIDE DRIVE  
FULTONVILLE, NY 12072

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 335  
FULTONVILLE, NY 12072 US

**New Mailing Address:**

FEI Number: 65-0710430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VOLPE, MICHAEL J  
711 5TH AVENUE SOUTH  
NAPLES, FL 34102 US

**Name and Address of New Registered Agent:**

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

\_\_\_\_\_ Date

**OFFICERS AND DIRECTORS:**

Title: PTD  
Name: GRAMUGLIA, VINCENT  
Address: 39 JOYONS LANE  
City-St-Zip: SCHENECTADY, NY 12306

Title: VD  
Name: GRAMUGLIA, JANET  
Address: 39 JOYONS LANE  
City-St-Zip: SCHENECTADY, NY 12302

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: ANTHONY GRAMUGLIA

OP

01/06/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date