

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000058314

FILED
Aug 10, 2010
Secretary of State

Entity Name: CARDINAL LOGISTICS, INCORPORATED

Current Principal Place of Business:

8202 N.W. 72ND AVENUE
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

8202 N.W. 72ND AVENUE
TAMARAC, FL 33321

New Mailing Address:

FEI Number: 65-0681349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLEMING, PEGGY M
8202 N. W. 72ND AVENUE
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

FLEMING, JAY M SR.
8202 N. W. 72ND AVENUE
TAMARAC, FL 33321 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: JAY M. FLEMING, SR.

08/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLEMING, JAY M SR
Address: 8202 N.W. 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: VP
Name: FLEMING, JAY M JR.
Address: 8202 N.W. 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: SEC
Name: FLEMING, JAY M JR
Address: 8202 N.W. 72ND AVENUE
City-St-Zip: TAMARAC, FL 33321

Title: TREA
Name: FLEMING, JAY M SR
Address: 8202 NW 72 AVENUE
City-St-Zip: TAMARAC, FL 33321

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: JAY M. FLEMING, SR

PRES

08/10/2010

Electronic Signature of Signing Officer or Director

Date