2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED May 02, 2008 08:00 AN Secretary of State DOCUMENT # P96000079519 1. Entity Name PROS LOGISTICS, INC. Principal Place of Business Mailing Address 3711 CENTURY BLVD. LAKELAND FL 33811 P.O. BOX 91418 LAKELAND FL 33804 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 59-3405358 Not Applicable Ζıρ Содлиу Country Zφ \$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 FRIER, WALTON A II Street Address (P.O. Box Number is Not Acceptable) 3504 CENTURY BLVD., UNIT 4 LAKELAND FL 33809 City Zin 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 accept the obligations of registered agent. SIGNATURE Signature, typod or preried name of registered agent and late 1 applicable fNOTE. Repistared Aperitis another required when rejectable at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Derete TITLE ☐ Change Addition NAME FRIER, WALTON A II NAME STREET ADDRESS 3711 CENTURY BLVD STREET ADDRESS U00000944899 CITY - ST- ZIP LAKELAND FL 33809 CITY-ST-ZIP Derete TITLE TITLE Addition NAME FRIER, CONNA J HAME STREET ADDRESS 3711 CENTURY BLVD STREET ADDRESS LAKELAND FL 33809 CITY-SI-2IF CITY-ST-ZIP Delete HILL TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITE ☐ Delete TITLE ☐ Change Addition MAIN NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-719 THE Delete TITLE Change ☐ Addition MAME NARAL STREET ADDRESS STREET ADDRESS CITY-ST-2IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP 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 indicated on this 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 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 in Block 10 or Block 11