

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000051457

FILED
Apr 26, 2007
Secretary of State

Entity Name: TOWNSEND LOGISTICS, INC.

Current Principal Place of Business:

8320 SW 154TH TERRACE
MIAMI, FL 33157 US

New Principal Place of Business:

8320 SW 154TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 US

Current Mailing Address:

8320 SW 154TH TERRACE
MIAMI, FL 33157 US

New Mailing Address:

8320 SW 154TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 US

FEI Number: 65-0759872

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOWNSEND, NEIL
8320 SW 154TH TERRACE
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

TOWNSEND, NEIL
8320 SW 154TH TERRACE
VILLAGE OF PALMETTO BAY, FL 33157 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: NEIL TOWNSEND

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TOWNSEND, NEIL M
Address: 8320 SW 157TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TOWNSEND, NEIL M
Address: 8320 SW 157TH TERRACE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: NEIL TOWNSEND

P

04/26/2007

Electronic Signature of Signing Officer or Director

Date