

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071931

FILED
Feb 21, 2011
Secretary of State

Entity Name: RETURN LOGISTICS INTERNATIONAL CORPORATION

Current Principal Place of Business:

355 OLD SCHOOL RD
GULF STREAM, FL 33483

New Principal Place of Business:

Current Mailing Address:

355 OLD SCHOOL RD
GULF STREAM, FL 33483

New Mailing Address:

FEI Number: 65-0778173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, DAVID W
100 N.E. FIFTH AVE.
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

SCHMIDT, DAVID W
140 N.E. FOURTH AVE., SUITE A
DELRAY BEACH, FL 33483 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:

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: STENZ, BRIAN
Address: 355 OLD SCHOOL RD
City-St-Zip: GULF STREAM, FL 33483

Title: D
Name: STENZ, FRANCINE
Address: 355 OLD SCHOOL RD
City-St-Zip: GULF STREAM, FL 33483

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: BRIAN STENZ

D

02/21/2011

Electronic Signature of Signing Officer or Director

Date