2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 14, 2012
Secretary of State

DOCUMENT# P98000048991

Entity Name: BUSINESS LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

2205 HOLLYWOOD BLVD #36A
HOLLYWOOD, FL 33020

New Principal Place of Business:

2209 HOLLYWOOD BLVD #36A
HOLLYWOOD, FL 33020 UN

Current Mailing Address:

2205 HOLLYWOOD BLVD #36A
HOLLYWOOD, FL 33020

New Mailing Address:

2209 HOLLYWOOD BLVD #36A
HOLLYWOOD, FL 33020

FEI Number: 65-0840404 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: AUSPITZ, RICHARD P
Address: 2209 HOLLYWOOD BLVD #36A
City-St-Zip: HOLLYWOOD, FL 33020

Title: S
Name: AUSPITZ, MARGOT S
Address: 2209 HOLLYWOOD BLVD #36A
City-St-Zip: HOLLYWOOD, FL 33020

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: RICHARD P. AUSPITZ PTD 02/14/2012

Electronic Signature of Signing Officer or Director Date