2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000018038

Entity Name: MIKEL LOGISTICS INC.

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5475 NE ST JAMES DR

#231

PORT SAINT LUCIE, FL 34983

Current Mailing Address: New Mailing Address:

5475 NE ST JAMES DR 118 GRACE LANE #231 GROVER, NC 28073

PORT SAINT LUCIE, FL 34983

FEI Number: 65-0921859 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WRITGHT, HOLLY A PRES 5475 NE ST JAMES DR 5475 NE ST JAMES DR #231 #231

PORT ST LUCIE, FL 34983 US PORT ST LUCIE, FL 34983 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: HOLLY A WRIGHT 01/19/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT

Name: WRIGHT, HOLLY A

Address: 5475 NE ST JAMES DR #231 City-St-Zip: PORT ST LUCIE, FL 34983

Title: VP

Name: WRIGHT, TIMOTHY D Address: 118 GRACE LANE City-St-Zip: GROVER, NC 28073

Title: ADM

Name: WRIGHT, REBECCA D Address: 118 GRACE LANE City-St-Zip: GROVER, NC 28073

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: HOLLY A WRIGHT PVT 01/19/2010