2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000003033

Entity Name: ARRAY LOGISTICS, INC.

Current Principal Place of Business:

155 ST. JOHNS BUSINESS PLACE, STE 203

SAINT AUGUSTINE, FL 32095

Current Mailing Address:

155 ST. JOHNS BUSINESS PLACE, STE 203 SAINT AUGUSTINE. FL 32095

FEI Number: NOT APPLICABLE

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS SUITE 400 FORT MYERS, FL 33907 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:

Electronic Signature of Registered Agent

Date

FILED Apr 22, 2021

Secretary of State

7558127993CC

Certificate of Status Desired: No

Officer/Director Detail:

Title PD Title VPTS

Name CORRAO, THOMAS Name CORRAO, THOMAS

Address 155 ST. JOHNS BUSINESS PLACE, Address 155 ST. JOHNS BUSINESS PLACE,

STE 203 STE 203

City-State-Zip: SAINT AUGUSTINE FL 32095 City-State-Zip: SAINT AUGUSTINE FL 32095

Title D

Name WIENSTROER, HEATHER

Address 155 ST. JOHNS BUSINESS PLACE,

STE 203

City-State-Zip: SAINT AUGUSTINE FL 32095

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: THOMAS CORRAO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/22/2021

Date