2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004620

Entity Name: SPIRIT LOGISTICS NETWORK, INC.

Current Principal Place of Business:

100 MORRIS AVENUE

SUITE 201

SPRINGFIELD, NJ 07081

Current Mailing Address:

100 MORRIS AVENUE

SUITE 201

SPRINGFIELD, NJ 07081 US

FEI Number: 22-3450616 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ED HAND 03/19/2021

Electronic Signature of Registered Agent

Date

FILED Mar 19, 2021

Secretary of State

1134446835CC

Officer/Director Detail:

Title VSTD Title PD

Name SEABRA, AMERICO Name LLANO, JOSE

Address 100 MORRIS AVENUE Address 100 MORRIS AVENUE

SUITE 201 SUITE 201

2201

City-State-Zip: SPRINGFIELD NJ 07081 City-State-Zip: SPRINGFIELD NJ 07081

Title TRES

Name COVAS, ALBERT

Address 100 MORRIS AVENUE

SUITE 201

City-State-Zip: SPRINGFIELD NJ 07081

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: JOSE LLANO PRESIDENT