

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000004091

Entity Name: TII LOGISTICS, INC.

Current Principal Place of Business:

200 AIRSIDE DRIVE
SUITE 260
MOON TOWNSHIP, PA 15108

Current Mailing Address:

200 AIRSIDE DRIVE
SUITE 260
MOON TOWNSHIP, PA 15108 US

FEI Number: 23-2111721

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC.
115 N. CALHOUN ST.
STE 4
TALLAHASSEE, FL 32301 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

Officer/Director Detail :

Title PRESIDENT
Name JEGEN, CHAD
Address 200 AIRSIDE DRIVE
 SUITE 260
City-State-Zip: MOON TOWNSHIP PA 15108

Title VP/SEC/TREASURER
Name MITCHELL, JASON
Address 200 AIRSIDE DRIVE
 SUITE 260
City-State-Zip: MOON TOWNSHIP PA 15108

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: JASON MITCHELL

VP/SEC/TREAS

05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date