

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000091

Entity Name: R2 LOGISTICS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216

New Principal Place of Business:

Current Mailing Address:

4500 SALISBURY ROAD, SUITE 100
JACKSONVILLE, FL 32216

New Mailing Address:

FEI Number: 34-2025138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REZNICSEK,FRASER,HASTINGS,WHITE&SHAFFER PA
4230 PABLO PROFESSIONAL COURT
SUITE 200
JACKSONVILLE, FL 32224 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: CFOD
Name: GASE, ARTHUR R
Address: 1228 GARRISON DR
City-St-Zip: ST AUGUSTINE, FL 32092

Title: PD
Name: GASE, BENJAMIN A
Address: 1031 FIRST ST CONDO #604
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: ARTHUR R. GASE

CFO

02/14/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date