2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000091

Entity Name: R2 LOGISTICS, INC.

Current Principal Place of Business:

10739 DEERWOOD PARK BLVD SUITE 103

JACKSONVILLE, FL 32256

Current Mailing Address:

10739 DEERWOOD PARK BLVD SUITE 103 JACKSONVILLE, FL 32256

FEI Number: 34-2025138 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REZNICSEK,FRASER,HASTINGS,WHITE&SHAFFER PA 4230 PABLO PROFESSIONAL COURT SUITE 200 JACKSONVILLE, FL 32224 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 Mar 21, 2013

Secretary of State

CC4846802107

Officer/Director Detail:

Title CFOD Title PD

Name GASE, ARTHUR R Name GASE, BENJAMIN A

Address 1228 GARRISON DR Address 1031 FIRST ST CONDO #604

City-State-Zip: ST AUGUSTINE FL 32092 City-State-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 03/21/2013