

# STATE OF GEORGIA

## Secretary of State

Corporations Division

313 West Tower

2 Martin Luther King, Jr. Dr.

Atlanta, Georgia 30334-1530

### Annual Registration

\*Electronically Filed\*

Secretary of State

Filing Date: 05/20/2017 01:12:28

#### BUSINESS INFORMATION

**BUSINESS NAME** : CERTIFIED PRIORITY LOGISTICS INC.  
**CONTROL NUMBER** : 15055614  
**BUSINESS TYPE** : Domestic Profit Corporation

#### BUSINESS INFORMATION CURRENTLY ON FILE

**PRINCIPAL OFFICE ADDRESS** : 1678 CARDINAL ROAD, MILLEDGEVILLE, GA, 31061, USA  
**REGISTERED AGENT NAME** : UNITED STATES CORPORATION AGENTS, INC  
**REGISTERED OFFICE ADDRESS** : 1420 SOUTHLAKE PLAZA DRIVE, Clayton, MORROW, GA, 30260, USA

OFFICER	TITLE	ADDRESS
Annemarie Parker	CEO	1678 Cardinal Road, Milledgeville, GA, 31061, USA
Annemarie Parker	CFO	1678 Cardinal Road, Milledgeville, GA, 31061, USA
Annemarie Parker	Secretary	1678 Cardinal Road, Milledgeville, GA, 31061, USA

#### UPDATES TO ABOVE BUSINESS INFORMATION

**PRINCIPAL OFFICE ADDRESS** : 1678 CARDINAL ROAD, MILLEDGEVILLE, GA, 31061, USA  
**REGISTERED AGENT NAME** : UNITED STATES CORPORATION AGENTS, INC  
**REGISTERED OFFICE ADDRESS** : 1420 SOUTHLAKE PLAZA DRIVE, Clayton, MORROW, GA, 30260, USA

OFFICER	TITLE	ADDRESS
Annemarie Parker	CEO	1678 Cardinal Road, Milledgeville, GA, 31061, USA
Jason Parker	CFO	1678 Cardinal Road, Milledgeville, GA, 31061, USA
Annemarie Parker	Secretary	1678 Cardinal Road, Milledgeville, GA, 31061, USA

#### AUTHORIZER INFORMATION

**AUTHORIZER SIGNATURE** : Annemarie Parker  
**AUTHORIZER TITLE** : Officer