

State of Rhode Island and Providence Plantations Office of the Secretary of State

No Fee

Division Of Business Services 148 W. River Street Providence RI 02904-2615 (401) 222-3040

Business Corporation Annual Report - Amended

(Section 7-1.2-1501(e) of the General Laws of Rhode Island, 1956, as amended)

This form is only to be used to amend the current annual report on file with this office.

ANNUAL REPORT YEAR: 2014

1. Corporate ID No. 000075192

2. Name of Corporation Enviro-Logistics, Inc.

3. Street Address Principal Business Office:

No. and Street: 4571 OWENSVILLE SUDLEY ROAD

City or Town: <u>HARWOOD</u> State: <u>MD</u> Zip: <u>20776</u> Country: <u>USA</u>

4. Business Phone No.

410 867 6220

5. State of Incorporation

State: RI

6. Brief Description of the Character of Business Conducted in Rhode Island

What we do:

Enviro-Logistics, Inc. is a technical consulting firm that transforms your professional outputs through innovative ideas. We offer quality professional services that focus on upfront planning and analysis of potential solutions for your best possible results. We help you to increase your productive output, and functional capabilities, while improving your customers' satisfaction.

Who we are:

Enviro-Logistics, Inc. is a small, woman-owned business, incorporated in December 2000, that serves both commercial and government markets. Before founding the firm, Ms. Pratt worked for Rockwell International and GTE. She has fifteen + years of technical experience in writing, logistics and contracts management and is a graduate of the University of Iowa.

How we work:

We achieve results by meeting difficult deadlines for our clients through a strategic combination of skills, values, and perseverance. At the foundation of every project lies a logical tactical approach toward solving the problem. Once the problem has been framed, we strive toward prompt, yet quality-driven work. Our advice is honest and independent, keeping our clients' best interests in mind. Our clients trust

us and appreciate our personalized approach in producing high-quality, reliable work for them.

We are known for our ability to take highly technical material and present it so that it is easy to understand. We write proposals, statements of work, develop training materials, prepare help-desk manuals, conduct research on-line and then write reports based on this research. We create surveys, compile them and we can consolidate the results from surveys into reports that show trends and facilitate analysis.

Enviro-Logistics, Inc. is recognized in excellence in logistics, desktop publications, technical writing and contracts management.

Description

Enviro-Logistics Inc. provides support to other companies, agencies and the Government.

7. Names and Addresses of the Officers and Directors:

All officers and directors must be listed. If officers and/or directors have been elected, the title Incorporator is no longer applicable; please delete.

| Title | Individual Name | Address | |
|-----------|-----------------------------|--|--|
| | First, Middle, Last, Suffix | Address, City or Town, State, Zip Code, Country | |
| SECRETARY | KIRSTEN INGRID BELLA-PRATT | 4571 OWENSVILLE SUDLEY ROAD, APT. A HARWOOD, MD 20776 USA | |
| PRESIDENT | KATHERINE PRATT | 4571 OWENSVILLE-SUDLEY ROAD HARWOOD, MD 20776 USA | |
| TREASURER | KATHERINE PRATT | 4571 OWENSVILLE SUDLEY ROAD HARWOOD, MD 20776 USA | |

8. Shares Authorized and Issued

| Class of Stock | Series of Stock | Par Value Per Share | Total Authorized Shares Number of Shares | Total Issued and Outstanding Num of Shares |
|----------------|-----------------|---------------------|--|--|
| CWP | | \$1.0000 | 8,000.00 | 5334 |

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Signed this 2 Day of July, 2014 at 2:49:56 PM. This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.

By KATHERINE PRATT

Signature of Authorized Representative of the Corporation

This report cannot be accepted for filing if an officer has executed the form and he/she is not listed in section 7.

Form No. 630 Revised 09/07

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