

**2009 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000002229

**FILED  
Apr 14, 2009  
Secretary of State**

**Entity Name:** ATLANTIC EXPRESS LOGISTICS CORP.

**Current Principal Place of Business:**

3601 NW 60TH ST  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

7751 W 88TH ST  
BRIDGEVIEW, IL 60455

**New Mailing Address:**

**FEI Number:** 20-8168451      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MARCINKEVICIUS, MARIUS  
3601 NW 60TH ST  
MIAMI, FL 33166      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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: LATVYS, KASTYTIS  
Address: 1300 W 151ST STREET  
City-St-Zip: ORLAND PARK, IL 60462

Title: D      ( ) Delete  
Name: MARCINKEVICIUS, MARIUS  
Address: 3601 NW 60TH ST  
City-St-Zip: MIAMI, FL 33166

Title: D      (X) Delete  
Name: ENDEBERYA, OLEKSANDR  
Address: 2076 SAN MARINO WAY N  
City-St-Zip: CLEARWATER, FL 33763

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: LATVYS, KASTYTIS  
Address: 111 FOREST EDGE DR  
City-St-Zip: PALOS PARK, IL 60463

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KASTYTIS LATVYS

P

04/14/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date