

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049066

Entity Name: ADB LOGISTICS INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

401 JACKSON CIRCLE
MIDLAND CITY, AL 31350 US

New Principal Place of Business:

203 GREENRIDGE RD
TAYLOR, AL 36301 US

Current Mailing Address:

7630 NW 14 AVE
MIAMI, FL 33147 US

New Mailing Address:

FEI Number: 61-1525053 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PETERSON, LAWRENCE
7630 N.W. 14TH AVENUE
MIAMI, FL 33147 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: D
Name: BURNEY, ARLINGTON
Address: 3725 PRINCETON LAKES PKWY #8307
City-St-Zip: ATLANTA, GA 30331

Title: D
Name: BURNEY, ANTHOKEYA
Address: 3725 PRINCETON LAKES PKWY #8307
City-St-Zip: ATLANTA, GA 30331

Title: D
Name: GLENN, SHEBA
Address: 1800 NW 81 ST.
City-St-Zip: MIAMI, FL 33147

Title: D
Name: GLENN, SHEQUERA
Address: 1800 NW 81 ST.
City-St-Zip: MIAMI, FL 33147

Title: VT
Name: PETERSON, LAWRENCE
Address: 7630 N.W. 14TH AVE
City-St-Zip: MIAMI, FL 33147

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: ARLINGTON BURNEY

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date