

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019015

Entity Name: ALL ACCESS LOGISTICS, INC.

FILED  
Apr 15, 2009  
Secretary of State

## Current Principal Place of Business:

9235 SW 8TH ST.  
203  
BOCA RATON, FL 33428

## New Principal Place of Business:

524 SW NATURA AVE.  
DEERFIELD BEACH, FL 33441

## Current Mailing Address:

9235 SW 8TH ST.  
203  
BOCA RATON, FL 33428 US

## New Mailing Address:

524 SW NATURA AVE.  
DEERFIELD BEACH, FL 33441

FEI Number: 26-2007671

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

AARON, SUSAN  
9235 SW 8TH ST.  
203  
BOCA RATON, FL FL US

## Name and Address of New Registered Agent:

CARR, SUSAN  
524 SW NATURA AVE.  
DEERFIELD BEACH, FL FL 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: SUSAN CARR

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P, S ( ) Delete  
Name: AARON, SUSAN  
Address: 9235 SW 8TH ST.#203  
City-St-Zip: BOCA RATON, FL 33428 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change ( ) Addition  
Name: CARR, SUSAN  
Address: 524 SW NATURA AVE  
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SUSAN CARR

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date