

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019015

Entity Name: ALL ACCESS LOGISTICS, INC.

FILED
Apr 06, 2012
Secretary of State

Current Principal Place of Business:

524 SW NATURA AVE.
DEERFIELD BEACH, FL 33441 US

New Principal Place of Business:

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

Current Mailing Address:

524 SW NATURA AVE.
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FEI Number: 26-2007671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARR, SUSAN
524 SW NATURA AVE.
DEERFIELD BEACH, FL FL 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: P, S
Name: CARR, SUSAN
Address: 524 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: V,T
Name: CARR, GUY E JR.
Address: 524 SW NATURA AVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

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: SUSAN CARR

P

04/06/2012

Electronic Signature of Signing Officer or Director

Date