

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000093810

FILED
Apr 29, 2011
Secretary of State

Entity Name: AIR LAND & SEA LOGISTICS INC.

Current Principal Place of Business:

1001 N. FEDERAL HIGHWAY
SUITE# 319
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

1001 N. FEDERAL HIGHWAY
SUITE# 319
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 26-3564210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVSD
Name: SHERMAN, SCOTT S
Address: 1001 N FEDERAL HIGHWAY, SUITE# 319
City-St-Zip: HALLANDALE, FL 33009

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: SCOTT SHERMAN

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date