

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012350

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED LOGISTIC SYSTEMS, INC.

Current Principal Place of Business:

121 DIVISION UNIT 'E'
CLERMONT, FL 34711

New Principal Place of Business:

179 N. HWY 27 STE D
CLERMONT, FL 34711

Current Mailing Address:

P O BOX 121795
CLERMONT, FL 34712 US

New Mailing Address:

FEI Number: 59-3222556 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRETA, AITOR
121 DIVISION ST UNIT E
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

URRETA, AITOR
179 N. HWY 27 STE D
CLERMONT, FL 34711 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: URRETA, AITOR
Address: 12611 LAKE RIDGE CIR.
City-St-Zip: CLERMONT, FL

Title: VP (X) Delete
Name: KLEIN, DAVID L
Address: 12800 VALLEY RIDGE RD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AITOR URRETA

PRES

04/30/2008

Electronic Signature of Signing Officer or Director

Date