

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000004964

FILED
Apr 10, 2008
Secretary of State

Entity Name: ALL POINTS LOGISTICS, INC.

Current Principal Place of Business:

2323 SOUTH WASHINGTON AVENUE
200
TITUSVILLE, FL 32780

New Principal Place of Business:

990 EXPLORER BLVD.
HUNTSVILLE, AL 35806

Current Mailing Address:

17 EXECUTIVE PARK DR. S.
SUITE 500
ATLANTA, GA 30329

New Mailing Address:

2600 JOHN SAXON BLVD.
NORMAN, OK 73071

FEI Number: 58-2280715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONKRESS, PHIL SVP
2323 S. WASHINGTON AVE
SUITE 200
TITUSVILLE, FL 32780 US

Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: CHRISTIAN EUBANKS

04/10/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SVP () Delete
Name: MONKRESS, PHIL
Address: 2323 SOUTH WASHINGTON AVE STE 200
City-St-Zip: TITUSVILLE, FL 32780

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GARY, MARLAR
Address: 900 EXPLORER BLVD.
City-St-Zip: HUNTSVILLE, AL 35806

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: GARY MARLAR

VP

04/10/2008

Electronic Signature of Signing Officer or Director

Date