

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 09, 2009
Secretary of State**

DOCUMENT# F00000004964

Entity Name: ALL POINTS LOGISTICS, INC.

Current Principal Place of Business:

990 EXPLORER BLVD.
HUNTSVILLE, AL 35806

New Principal Place of Business:

4901 CORPORATE DRIVE
SUITE G
HUNTSVILLE, AL 35805

Current Mailing Address:

2600 JOHN SAXON BLVD.
NORMAN, OK 73071

New Mailing Address:

4323 MUNDY MILL ROAD
SUITE 101
OAKWOOD, GA 30566

FEI Number: 58-2280715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL REGISTERED AGENTS, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

MONKRESS, PHILLIP D CEO
2323 S. WASHINGTON AVE
SUITE 215
TITUSVILLE, FL 32780 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: PHILLIP D. MONKRESS

06/09/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: MONKRESS, PHILLIP D CEO
Address: 2323 S. WASHINGTON AVE S-215
City-St-Zip: TITUSVILLE, FL 32780

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: PHILLIP D. MONKRESS

CEO

06/09/2009

Electronic Signature of Signing Officer or Director

Date