

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000001946

Entity Name: AFFINITY LOGISTICS, INC.

FILED
Jul 17, 2007
Secretary of State

Current Principal Place of Business:

533 JOHNSON FERRY RD
BLDG D, STE 400
MARIETTA, GA 30068

New Principal Place of Business:

Current Mailing Address:

533 JOHNSON FERRY RD
BLDG D, STE 400
MARIETTA, GA 30068

New Mailing Address:

FEI Number: 58-2450457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESTODE, BERNARD C
2700 S COMMERCE PKWY
FORT LAUDERDALE, FL 33321 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PAYTON, ROGER E
Address: 1721 TANGIERS DRIVE
City-St-Zip: HENDERSON, NV 89012

Title: V () Delete
Name: HITT, CHARLES T
Address: 1700 KENBROOK COURT
City-St-Zip: ACWORTH, GA

Title: CD () Delete
Name: QUINN, ANTHONY J
Address: 5540 WATERFORD GREEN GLEN
City-St-Zip: MARIETTA, GA

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ANTHONY J. QUINN

CD

07/17/2007

Electronic Signature of Signing Officer or Director

Date