

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005005

FILED
Apr 15, 2009
Secretary of State

Entity Name: AUTOMATED LOGIC CONTRACTING SERVICES, INC.

Current Principal Place of Business:

1150 ROBERTS BLVD.
KENNESAW, GA 30144

New Principal Place of Business:

Current Mailing Address:

1150 ROBERTS BLVD.
KENNESAW, GA 30144

New Mailing Address:

FEI Number: 82-0540614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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: DIR () Delete
Name: HULL, GERRY DIR
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

Title: PRES () Delete
Name: APPLEBAUM, MARTIN PRES
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

Title: SEC () Delete
Name: NDUKWU, AZUWUIKE SEC
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

Title: CFO () Delete
Name: DEES, VINCENT CFO
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

Title: DIR () Delete
Name: SMYTKA, DANIEL DIR
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

Title: CM () Delete
Name: HULL, GERRY CM
Address: 1150 ROBERTS BLVD.
City-St-Zip: KENNESAW, GA 30144

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: RAO, PATRICK
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

Title: PRES (X) Change () Addition
Name: KOLB, LAUREN
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

Title: SEC (X) Change () Addition
Name: NDUKWU, AZUWUIKE
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

Title: TRES (X) Change () Addition
Name: WITZKY, CHRISTOPHER
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

Title: ASEC (X) Change () Addition
Name: JOHNSON, ELLA
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

Title: DIR (X) Change () Addition
Name: NDUKWU, AZUWUIKE
Address: ONE CARRIER CORPORATION
City-St-Zip: FARMINGTON, CT 06034

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: ANNE MEYER

_____ Electronic Signature of Signing Officer or Director

POA

04/15/2009

_____ Date