

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001226

Entity Name: ACS LOGISTICS, INC.

FILED
Jan 31, 2009
Secretary of State

Current Principal Place of Business:

5005 W. ROYAL LANE
SUITE 198
IRVING, TX 75063

New Principal Place of Business:

Current Mailing Address:

7744 YEOMALT PLACE NE
BAINBRIDGE ISLAND, WA 98110

New Mailing Address:

7744 YEOMALT PLACE NE
ON TOP OF THE HILL
BAINBRIDGE ISLAND, WA 98110

FEI Number: 20-4275909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D () Delete
Name: MAURICE, ANDRE
Address: 5005 W. ROYAL LANE #198
City-St-Zip: IRVING, TX 75063

Title: D () Delete
Name: MAINES, GERRY
Address: 5005 W. ROYAL LANE #198
City-St-Zip: IRVING, TX 75063

Title: PSTD () Delete
Name: HULBERT, RICHARD
Address: 7744 YEOMALT PLACE NE
City-St-Zip: BAINBRIDGE ISLAND, WA 98110

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: ASEC () Change (X) Addition
Name: JERNIGAN, GEORGE
Address: 5005 W. ROYAL LANE, SUITE 198
City-St-Zip: IRVING, TX 75063

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: RICHARD HULBERT

PRES

01/31/2009

Electronic Signature of Signing Officer or Director

_____ Date