2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001226

Entity Name: ACS LOGISTICS, INC.

FILED Jan 21, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5005 W. ROYAL LANE SUITE 198 IRVING, TX 75063

Current Mailing Address: New Mailing Address:

7744 YEOMALT PLACE NE 500 MEIJER DR
ON TOP OF THE HILL SUITE 107
BAINBRIDGE ISLAND, WA 98110 FLORENCE, KY 41042

FEI Number: 20-4275909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 SEARS, CLIFFORD R

 Address:
 5005 W. ROYAL LANE #198

 City-St-Zip:
 IRVING, TX 75063

Title: VP

 Name:
 SEARS, MARGARET A

 Address:
 5005 W. ROYAL LANE #198

 City-St-Zip:
 IRVING, TX 75063

Title: ASEC

Name: JERNIGAN, GEORGE Address: 5005 W. ROYAL LANE #198

City-St-Zip: IRVING, TX 75063

I hereby 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 all other like empowered.

SIGNATURE: CLIFFORD SEARS PRES 01/21/2010