

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000005465

Entity Name: ACTION LOGISTICS INC.

FILED
Feb 22, 2011
Secretary of State

Current Principal Place of Business:

215 BILLINGS STREET
STE 400
ARLINGTON, TX 76010 US

New Principal Place of Business:

Current Mailing Address:

215 BILLINGS STREET
STE 400
ARLINGTON, TX 76010 US

New Mailing Address:

FEI Number: 33-1065326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD, SUITE 101
TALLAHASSEE, FL 323012960 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

OFFICERS AND DIRECTORS:

Title: V
Name: GRAY, SCOTT
Address: PO BOX 200773
City-St-Zip: ARLINGTON, TX 76006

Title: S
Name: GRAY, SCOTT IV
Address: PO BOX 200773
City-St-Zip: ARLINGTON, TX 76006

Title: T
Name: GRAY, SCOTT
Address: PO BOX 200773
City-St-Zip: ARLINGTON, TX 76006

Title: D
Name: GRAY, SCOTT
Address: PO BOX 200773
City-St-Zip: ARLINGTON, TX 76006

Title: P
Name: ESQUIVEL IV, INDALECIO
Address: PO BOX 200773
City-St-Zip: ARLINGTON, TX 76006

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: SCOTT GRAY

VP

02/22/2011

Electronic Signature of Signing Officer or Director

Date