

F09000001589

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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09 AUG 27 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Roberts AUG 27 2009



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2009

COLLEEN TROXEL
AMERICAN INTERNATIONAL LOGISTICS, INC.
1037 FROST LN
DELTONA, FL 32725

SUBJECT: AMERICAN INTERNATIONAL LOGISTICS, INC.
Ref. Number: F09000001589

We have received your document for AMERICAN INTERNATIONAL LOGISTICS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

There is no provision for a foreign corporation to file an amendment to change officers and/or directors its first year of qualification. Please submit an Affidavit signed by an officer or director listing the titles, names, and addresses of the officers and/or directors. After the first year of qualification, changes can be made on the corporation annual report which is filed between January 1 and May 1 each year.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 009A00028480

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American International Logistics, Inc.
Name of Corporation

DOCUMENT NUMBER: F09000001589

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Colleen Troxel
Name of Contact Person

American International Logistics, Inc.
Firm/Company

1037 Frost Ln.
Address

Deltona, FL 32725
City/State and Zip Code

colleen_psi@yahoo.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Colleen Troxel at (386) 259.4422
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- | | | | |
|---|---|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed) |
|---|---|--|---|

RECEIVED

909 Aug -27 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

09 AUG - 27 PM 2:02

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
American International Logistics, Inc.
2. This entity was authorized to transact business in Florida on 4/21/2009 and its Florida document number is F09000001589
3. This corporation was formed under the laws of Delaware
4. The name and address of each officer and/or director is as follows:

Title:

CEO

Name and Address

Colleen Troxel

1037 Frost Ln.

Deltona, Fl. 32725

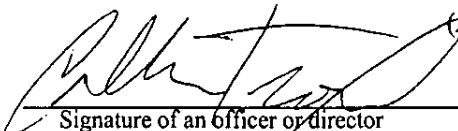
President

Colleen Troxel

1037 Frost Ln.

Deltona, Fl 32725

(Attach additional pages if necessary)


Signature of an officer or director

Colleen Troxel, CEO

Typed or printed name of person signing

CEO

Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314