

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 01, 2012
Secretary of State

Entity Name: ALLSOURCE LOGISTICS LIMITED INC

Current Principal Place of Business:

C/O SUNCREST CORPORATE SERVICES
6 BRAZIL STREET
CASTRIES, SAINT LUCIA, LC,

New Principal Place of Business:

C/O SUNCREST CORPORATE SERVICES
6 BRAZIL STREET
CASTRIES, SAINT LUCIA, LC 00000 LC

Current Mailing Address:

C/O SUNCREST CORPORATE SERVICES
POST OFFICE BOX 1761
CASTRIES, SAINT LUCIA, LC,

New Mailing Address:

1303 SW1ST AVENUE
FORT LAUDERDALE, FL 33315 US

FEI Number: 98-0681374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOOTH, BRIAN R
1303 SW 1ST AVENUE
FORT LAUDERDALE, FL 333151503 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: D
Name: BOOTH, BRIAN R
Address: POST OFFICE BOX 487
City-St-Zip: CASTRIES, SAINT LUCIA, LC,

Title: S
Name: SUNCREST CORPORATE SERVICES
Address: POST OFFICE BOX 1761
City-St-Zip: CASTRIES, SAINT LUCIA, LC,

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: BRIAN R. BOOTH

D

02/01/2012

Electronic Signature of Signing Officer or Director

Date