

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004982

FILED
Jan 24, 2012
Secretary of State

Entity Name: INTEGRATED LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

3317 TRIANA BLVD. SW
HUNTSVILLE, AL 35805

New Principal Place of Business:

Current Mailing Address:

3317 TRIANA BLVD. SW
HUNTSVILLE, AL 35805

New Mailing Address:

FEI Number: 20-0081477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREEN, THOMAS
11192 N.W. 18TH RD
GAINESVILLE, FL 32606 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: CEO
Name: BRIGHT, HAROLD R
Address: 3317 TRIANA BLVD. SW
City-St-Zip: HUNTSVILLE, AL 35805

Title: PRES
Name: BAILEY, MICHAEL
Address: 3317 TRIANA BLVD. SW
City-St-Zip: HUNTSVILLE, AL 35805

Title: EVP
Name: WILSON, JOHN T
Address: 3317 TRIANA BLVD. SW
City-St-Zip: HUNTSVILLE, AL 35805

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: HAROLD R. BRIGHT

CEO

01/24/2012

Electronic Signature of Signing Officer or Director

Date