2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000004566

Entity Name: ALEX PALLET SYSTEMS, LLC

FILED Jan 05, 2011 Secretary of State

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

30400 TELEGRAPH ROAD SUITE 405 BINGHAM FARMS, MI 48125

Current Mailing Address: New Mailing Address:

30400 TELEGRAPH ROAD 405 BINGHAM FARMS, MI 48125 30400 TELEGRAPH ROAD 405 BINGHAM FARMS, MI 48025

FEI Number: 20-0408798 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:

CLINTON, THOMAS 10533 BOCA POINTE DRIVE ORLANDO, FL 32836 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COUGHLIN, JOSEPH T

Address: 30400 TELEGRAPH ROAD, SUITE 405 City-St-Zip: BINGHAM FARMS, MI 48025

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JOSEPH T. COUGHLIN MGRM 01/05/2011