

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M15787

Entity Name: AMCA LOGISTICS INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

252 NE 545TH AVE.
OLD TOWN, FL 32680

New Principal Place of Business:

Current Mailing Address:

P O BOX 607
OLD TOWN, FL 32680 US

New Mailing Address:

FEI Number: 59-2538706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACLEOD, KIM PRES
252 NE 545TH AVE.
OLD TOWN, FL 32680 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: PRES
Name: MACLEOD, KIM
Address: 252 NE 545TH AVE
City-St-Zip: OLD TOWN, FL 32680

Title: VP
Name: MACLEOD, DONALD D
Address: 252 NE 545TH AVE.
City-St-Zip: OLD TOWN, FL 32680

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: DON MACLEOD

VP

02/23/2012

Electronic Signature of Signing Officer or Director

Date