2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061927

Entity Name: AMD LOGISTICS, INC.

FILED Jan 07, 2011 Secretary of State

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

6294 BURNSED LANE MACCLENNY, FL 32063

Current Mailing Address: New Mailing Address:

6347 JONES LANE MURFREESBORO, TN 37127 US

FEI Number: 59-3650187 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:

DENDY, AUDREY M OWNER
6294 BURNSED LANE
6294 BURNSED LANE
6294 BURNSED LANE
MACCLENNY, FL 32063 US
6294 BURNSED LANE
MACCLENNY, FL 32063 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: AUDREY M. SNELSON 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CEC

Name: SNELSON, AUDREY M OWNER
Address: 6294 BURNSED LANE
City-St-Zip: MACCLENNY, FL 32063 US

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: AUDREY M. SNELSON CEO 01/07/2011