

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004245

FILED
Jul 31, 2007
Secretary of State

Entity Name: ACTION INTERNATIONAL LOGISTICS, INC.

Current Principal Place of Business:

9575 BENFORD ROAD
ORLANDO, FL 32827 US

New Principal Place of Business:

Current Mailing Address:

175 AMMON DRIVE
MANCHESTER, NH 03103 US

New Mailing Address:

FEI Number: 65-1073212 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALVINO, GLENN
9575 BENFORD ROAD
ORLANDO, FL 32827 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: CALVINO, SALVATORE
Address: 4253 CRANMORE COURT
City-St-Zip: BELLE ISLES, FL

Title: PCOO () Delete
Name: CALVINO, GLENN
Address: 20 WORTHINGTON AVENUE
City-St-Zip: DANVERS, MA 01923

Title: D (X) Delete
Name: WALLACE, LAURA
Address: 9575 BENFORD ROAD
City-St-Zip: ORLANDO, FL 32827 US

Title: D () Delete
Name: FORTIN, KAREN
Address: 9575 BENFORD ROAD
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCOO (X) Change () Addition
Name: CALVINO, GLENN
Address: 9575 BENFORD ROAD
City-St-Zip: ORLANDO, FL 32827

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KAREN FORTIN

D

07/31/2007

Electronic Signature of Signing Officer or Director

_____ Date