

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000107815

Entity Name: M & A LOGISTICS, INC.

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

12861 RAYSBROOK DR.
RIVERVIEW, FL 33569

New Principal Place of Business:

4108 W. BAY VILLA AVE.
TAMPA, FL 33611

Current Mailing Address:

12861 RAYSBROOK DR.
RIVERVIEW, FL 33569

New Mailing Address:

4108 W. BAY VILLA AVE.
TAMPA, FL 33611

FEI Number: 03-0529291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNON, ALLEN L
12861 RAYSBROOK DR.
RIVERVIEW, FL 33569 US

Name and Address of New Registered Agent:

POZIN, MELVIN S
4108 W. BAY VILLA AVE.
TAMPA, FL 33611 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: MELVIN POZIN

01/18/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: KENNON, ALLEN L ;
Address: 12861 RAYSBROOK DR.
City-St-Zip: RIVERVIEW, FL 33569

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: POZIN, MELVIN S ;
Address: 4108 W. BAY VILLA AVE..
City-St-Zip: TAMPA, FL 33611

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: MELVIN POZIN

PRES

01/18/2009

Electronic Signature of Signing Officer or Director

Date