2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 08, 2008
Secretary of State

DOCUMENT# P04000026094

Entity Name: AO LOGISTICS INC.

Current Principal Place of Business:

329 CENTRAL AVENUE
SARASOTA, FL 34236

New Principal Place of Business:

1613-2 FRUITVILLE RD
SARASOTA, FL 342368525 US

Current Mailing Address:

329 CENTRAL AVENUE
SARASOTA, FL 34236

New Mailing Address:

1613-2 FRUITVILLE RD
SARASOTA, FL 342368525 US

FEI Number: 90-0150143 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALDWIN, WALTER S D
329 CENTRAL AVENUE
SUITE 101
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BALDWIN, WALTER S D
1613-2 FRUITVILLE RD
SARASOTA, FL 342368525 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: WALTER S BALDWIN 01/08/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: BALDWIN, WALTER
Address: 329 CENTRAL AVENUE
City-St-Zip: SARASOTA, FL 34236

Title: P ( ) Delete
Name: MILLER, RICHARD
Address: 5627 FISHERMAN'S DRIVE
City-St-Zip: BRADENTON, FL 34209

Title: S ( ) Delete
Name: STERLACE, SCOTT
Address: 4521 AMANDA AVENUE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: BALDWIN, WALTER S
Address: 1613-2 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 342368525 US

Title: P (X) Change ( ) Addition
Name: MILLER, RICHARD
Address: 5627 FISHERMAN'S DRIVE
City-St-Zip: BRADENTON, FL 34209 US

Title: S (X) Change ( ) Addition
Name: STERLACE, SCOTT
Address: 3549 WORTHINGTON AVENUE
City-St-Zip: NORTH PORT, FL 34286 US

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: WALTER S BALDWIN D 01/08/2008
Electronic Signature of Signing Officer or Director Date