

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028327

FILED
Mar 25, 2008
Secretary of State

Entity Name: AMERIQUEST REMARKETING SERVICES, INC.

Current Principal Place of Business:

AMERIQUEST TRANSPORTATION AND LOGISTICS
457 HADDONFIELD RD, SUITE 220
CHERRY HILL, NJ 08003

New Principal Place of Business:

Current Mailing Address:

AMERIQUEST TRANSPORTATION AND LOGISTICS
457 HADDONFIELD RD, SUITE 220
CHERRY HILL, NJ 08003

New Mailing Address:

FEI Number: 22-3534008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ.
239 E. VIRGINIA STREET
TALLHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CLARK, DOUG
Address: 457 HADDONFIELD RD #220
City-St-Zip: CHERRY HILL, NJ 08002

Title: CFO () Delete
Name: JOYCE, MARK
Address: 457 HADDONFIELD RD, #530
City-St-Zip: CHERRY HILL, NJ 08002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CLARK, DOUG
Address: 457 HADDONFIELD RD #220
City-St-Zip: CHERRY HILL, NJ 08002 US

Title: VP (X) Change () Addition
Name: JAMES, SWEENEY
Address: 12530 WEST ATLANTIC BOULEVARD
City-St-Zip: CORAL SPRINGS, FL 33071 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: JAMES SWEENEY

VP

03/25/2008

Electronic Signature of Signing Officer or Director

_____ Date