

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000036641

FILED
Oct 17, 2007
Secretary of State

Entity Name: MILITARY LOGISTICS MANUFACTURING AND SUPPLY INC

Current Principal Place of Business:

5840 RED BUG LAKE RD
#50
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

Current Mailing Address:

5840 RED BUG LAKE RD
#50
WINTER SPRINGS, FL 32708 US

New Mailing Address:

FEI Number: 56-2608396

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUEGER, ROBERT H
377 MAITLAND AVE
ALTAMONTE SPRINGS, FL 32701 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KALTENECKER, DONNA
Address: 5840 RED BUG LAKE RD #50
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLUTZ, KATHLEEN
Address: 5840 RED BUG LAKE RD #50
City-St-Zip: WINTER SPRINGS, FL 32708

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: KATHLEEN PLUTZ

P

10/17/2007

Electronic Signature of Signing Officer or Director

Date