

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000041778

FILED
Jun 30, 2007
Secretary of State

Entity Name: USA LOGISTICS CONSULTANTS, INC.

Current Principal Place of Business:

25 KARAS TRAIL
PALM COAST, FL 32164

New Principal Place of Business:

Current Mailing Address:

25 KARAS TRAIL
PALM COAST, FL 32164

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIOFALO, FRANK
17911 NW 13TH ST.
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CIOFALO, FRANK
25 KARAS TRAIL
PALM COAST, FL 32164 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:

06/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CIOFALO, SILVIA
Address: 17911 NW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: VD () Delete
Name: CIOFALO, FRANK
Address: 17911 NW 13TH ST.
City-St-Zip: PEMBROKE PINES, FL 33029

Title: T () Delete
Name: MARTINEZ, RICHARD
Address: 3339 SILVER MOON DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CIOFALO, SILVIA
Address: 25 KARAS TRAIL
City-St-Zip: PALM COAST, FL 32164

Title: VD (X) Change () Addition
Name: CIOFALO, FRANK
Address: 25 KARAS TRAIL
City-St-Zip: PALM COAST, FL 32164

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: FRANK CIOFALO

VP

06/30/2007

Electronic Signature of Signing Officer or Director

Date