

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000002229

FILED
Mar 17, 2011
Secretary of State

Entity Name: ATLANTIC EXPRESS LOGISTICS CORP.

Current Principal Place of Business:

3601 NW 60TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7751 W 88TH ST
BRIDGEVIEW, IL 60455

New Mailing Address:

FEI Number: 20-8168451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCINKEVICIUS, MARIUS
3601 NW 60TH ST
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

PRICE, JEFFREY L
5216 SW 91ST DR
GAINSVILLE, FL 32608 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: JEFFREY L PRICE

03/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LATVYS, KASTYTIS
Address: 7751 W 88TH ST
City-St-Zip: BRIDGEVIEW, IL 60455

I hereby 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 all other like empowered.

SIGNATURE: KASTYTIS LATVYS

P

03/17/2011

Electronic Signature of Signing Officer or Director

Date