

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082971

FILED  
Apr 17, 2011  
Secretary of State

Entity Name: AIRPORT LOGISTICS CENTER, INC.

## Current Principal Place of Business:

3306 BEACH BOULEVARD  
JACKSONVILLE, FL 32207

## New Principal Place of Business:

95159 NASSAU RIVER RD  
FERNANDINA BEACH, FL 32034

## Current Mailing Address:

3306 BEACH BOULEVARD  
JACKSONVILLE, FL 32207

## New Mailing Address:

95159 NASSAU RIVER RD  
FERNANDINA BEACH, FL 32034

FEI Number: 26-0579555

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORGAN, JAMES F  
3306 BEACH BLVD  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

MORGAN, JAMES F  
95159 NASSAU RIVER RD  
FERNANDINA BEACH,, FL 32034 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: JAMES F. MORGAN

04/17/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: ST  
Name: MORGAN, JAMES F  
Address: 95159 NASSAU RIVER RD  
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: P  
Name: RATLIFF, RONALD J  
Address: 12186 WEST DIVIDING OAKS TRAIL  
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP  
Name: NELSON, DIRK D  
Address: 17 SOUTH PARK AVENUE  
City-St-Zip: HINSDALE, IL 60521

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: JAMES F. MORGAN

S/TR

04/17/2011

Electronic Signature of Signing Officer or Director

Date