

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2011
Secretary of State

Entity Name: ALL POINTS GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

13591 TARRASA COURT EAST
JACKSONVILLE, FL 32225

New Principal Place of Business:

13591 TARRASA CT E.
JACKSONVILLE, FL 32225 US

Current Mailing Address:

13591 TARRASA COURT EAST
JACKSONVILLE, FL 32225

New Mailing Address:

13591 TARRASA CT E.
JACKSONVILLE, FL 32225 US

FEI Number: 26-1796063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEAST, LAURA L
13591 TARRASA COURT EAST
JACKSONVILLE, FL 32225 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: PRES
Name: WEAST, LAURA L
Address: 13591 TARRASA COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

Title: VP
Name: WEAST, CARL J
Address: 13591 TARRASA COURT EAST
City-St-Zip: JACKSONVILLE, FL 32225 US

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: CARL J. WEAST

V.P.

01/08/2011

Electronic Signature of Signing Officer or Director

Date