2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099323

Entity Name: AMC LOGISTICS INC

Current Principal Place of Business:	**New Principal Place of Business:**
3500 NORTH STATE ROAD 7 SUITE 407 LAUDERDALE LAKES, FL 33319 US	

Current Mailing Address:	**New Mailing Address:**
3500 NORTH STATE ROAD 7 SUITE 407 LAUDERDALE LAKES, FL 33319 US	

FEI Number: 30-0514168   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ECCGROUP OF COMPANIES 3500 NORTH STATE ROAD 7 SUITE 407 LAUDERDALE LAKES, FL 33319 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: _____

        Electronic Signature of Registered Agent   Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ECCLESTON, ROBERT	Name:	
Address:	3500 NORTH STATE ROAD 7	Address:	
City-St-Zip:	LAUDERDALE LAKES, FL 33319	City-St-Zip:	
Title:	SVP ( ) Delete	Title:	( ) Change ( ) Addition
Name:	ECCLESTON, ELAINE	Name:	
Address:	3500 NORT STATE ROAD 7	Address:	
City-St-Zip:	LAUDERDALE LAKES, FL 33319	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: ROBERT ECCLESTON   D   05/25/2009

        Electronic Signature of Signing Officer or Director   Date