

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000097881

FILED
Feb 13, 2011
Secretary of State

Entity Name: AMERICAN BUYERS AND LOGISTICS INC.

Current Principal Place of Business:

3200 FLIGHTLINE DR SUITE 202
LAKELAND, FL 33811

New Principal Place of Business:

Current Mailing Address:

3200 FLIGHTLINE DR SUITE 202
LAKELAND, FL 33811

New Mailing Address:

FEI Number: 27-4131366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PVST
Name: VASS, DIANE
Address: 3200 FLIGHTLINE DR SUITE 202
City-St-Zip: LAKELAND, FL 33811

Title: D
Name: VASS, DIANE
Address: 3200 FLIGHTLINE DR SUITE 202
City-St-Zip: LAKELAND, FL 33811

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: DIANE VASS

PRES

02/13/2011

Electronic Signature of Signing Officer or Director

Date