

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000064263

Entity Name: AESA LOGISTICS CORP.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

512 JACKSON ST.
EUSTIS, FL 13826 US

New Principal Place of Business:

3505 BRITT ROAD
MT DORA, FL 32757 US

Current Mailing Address:

512 JACKSON ST.
EUSTIS, FL 13826 US

New Mailing Address:

4307 BRITT ROAD
MT DORA, FL 32757 US

FEI Number: 45-2750909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTSLEY, CLARK W
21050 SE 155TH ST.
UMATIILA, FL 32784 US

Name and Address of New Registered Agent:

LORRIE, DOWNEY
44251 BELLAMY LANE
CALLAHAN, FL 32011 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: LORI SMITH

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PITTSLEY, JEFF C SR.
Address: 4307 BRITT ROAD
City-St-Zip: MOUNT DORA, FL 32757 US

Title: SVP
Name: PITTSLEY, CLARK W
Address: 518 LAKESHORE DRIVE
City-St-Zip: EUSTIS, FL 32726 US

Title: VP
Name: PITTSLEY, GERALD
Address: 1415 PARK AVE.
City-St-Zip: TAVARES, FL 32778 US

Title: CFO
Name: SMITH, LORI A
Address: 518 LAKESHORE DRIVE
City-St-Zip: EUSTIS, FL 32726 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: LORI SMITH

CFO

04/27/2012

Electronic Signature of Signing Officer or Director

Date