

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000068840

FILED
Mar 19, 2012
Secretary of State

Entity Name: A2A INTEGRATED LOGISTICS, INC.

Current Principal Place of Business:

20669 LONGLEAF PINE AVE.
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

20669 LONGLEAF PINE AVE.
TAMPA, FL 33647 US

New Mailing Address:

88 W SHAWNEE TRAIL
WHARTON, NJ 07885 US

FEI Number: 45-2879955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: CEO
Name: BRYANT, ANTHONY L JR.
Address: 88 W SHAWNEE TRAIL
City-St-Zip: WHARTON, NJ 07885 US

Title: VP
Name: PHILIP, MILLER
Address: 1104 CHAMPLAIN DR
City-St-Zip: VOORHEES, NJ 08043 US

Title: DIR
Name: DAVIS, JOHNNY L
Address: 20669 LONGLEAF PINE AVE.
City-St-Zip: TAMPA, FL 33647 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: ANTHONY L BRYANT JR.

CEO

03/19/2012

Electronic Signature of Signing Officer or Director

Date