

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000012350

FILED
Apr 30, 2012
Secretary of State

Entity Name: ADVANCED LOGISTIC SYSTEMS, INC.

Current Principal Place of Business:

179 N. HWY 27 STE D
CLERMONT, FL 34711

New Principal Place of Business:

1518 3RD ST. CIRCLE EAST
PALMETTO, FL 34220

Current Mailing Address:

P O BOX 121795
CLERMONT, FL 34712 US

New Mailing Address:

P.O. BOX 1740
PALMETTO, FL 34220

FEI Number: 59-3222556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URRETA, AITOR
179 N. HWY 27 STE D
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

URRETA, AITOR
1518 3RD ST. CIRCLE EAST
PALMETTO, FL 34220 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: AITOR URRETA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: URRETA, AITOR
Address: P.O. BOX 1740
City-St-Zip: PALETO, FL 34220

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: AITOE URRETA

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date