2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000066296

Entity Name: INTERNATIONAL LOGISTICS SYSTEMS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
17861 NW 14TH STREET HOLLYWOOD, FL 330293132	17861 NW 14TH STREET PEMBROKE PINES, FL 33029 US

Current Mailing Address:	**New Mailing Address:**
17861 NW 14TH STREET HOLLYWOOD, FL 330293132	17861 NW 14TH STREET PEMBROKE PINES, FL 33029 US

FEI Number: 54-1592949   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:**
HENRIO, COBY 17861 NW 14TH STREET HOLLYWOOD, FL 330293132 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: PD ( ) Delete Name: COBY, HENRIO Address: 17861 NW 14TH STREET City-St-Zip: PEMBROKE, FL 33029	Title: PD (X) Change ( ) Addition Name: COBY, HENRIO Address: 17861 NW 14TH STREET City-St-Zip: PEMBROKE PINES, FL 33029

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: HENRIO COBY   PRES   05/04/2009
Electronic Signature of Signing Officer or Director   Date