

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000091390

Entity Name: M.P.S. LOGISTICS, INC.

FILED
Aug 20, 2007
Secretary of State

Current Principal Place of Business:

323 MOUNTAIN DRIVE
SUITE 2
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

323 MOUNTAIN DRIVE
SUITE 2
DESTIN, FL 32541

New Mailing Address:

FEI Number: 59-3422144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONERLY, LAMAR JR
1234 AIRPORT ROAD., STE 111
DESTIN, FL 32541 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: P () Delete
Name: SCHWECHT, ALBRECHT
Address: C/O ILS MUEHLENSTRASSE 53 D-50354
City-St-Zip: FRECHEN, GERMANY, 50226 OC

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: SOO () Change (X) Addition
Name: HAYES, PAMELA K
Address: 199 LOLA CIRCLE
City-St-Zip: DESTIN, FL 32541

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: PAMELA K. HAYES

SOO

08/20/2007

Electronic Signature of Signing Officer or Director

Date