

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091390

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

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

323 MOUNTAIN DRIVE  
SUITE 1  
DESTIN, FL 32541

## New Principal Place of Business:

## Current Mailing Address:

323 MOUNTAIN DRIVE  
SUITE 1  
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:

CONERLY, BOWMAN & DYKES L.L.P  
4481 LEGENDARY DRIVE  
STE 200  
DESTIN, FL 32550 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: J. BRUCE BOWMAN

01/06/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: SCHWECHT, ALBRECHT  
Address: C/O ILS MUEHLENSTRASSE 53 D-50354  
City-St-Zip: FRECHEN, GERMANY, 50226 OC

Title: COO  
Name: HAYES, PAMELA K  
Address: 199 LOLA CIRCLE  
City-St-Zip: DESTIN, FL 32541

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: PAMELA K HAYES

COO

01/06/2011

Electronic Signature of Signing Officer or Director

Date