

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000091390

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

FILED
Feb 07, 2012
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, BOWMAN & DYKES L.L.P
4481 LEGENDARY DRIVE
STE 200
DESTIN, FL 32550 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
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: 607 BENNING DR.
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date