2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000014893

Entity Name: ALDEN LOGISTICS, INC.

FILED Feb 15, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

416 SW AKRON AVE STUART, FL 34994

Current Mailing Address: New Mailing Address:

P.O. BOX 84 PALM CITY, FL 34991

FEI Number: 65-0814812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALDEN, BRYAN S
9470 DOUBLOON AVE
VERO BEACH, FL 32963 US
ALDEN, BRYAN S PVST
416 AKRON AVE
STUART, FL 34994 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: BRYAN S ALDEN 02/15/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST () Delete Title: PVST (X) Change () Addition

 Name:
 ALDEN, BRYAN S
 Name:
 ALDEN, BRYAN S PVST

 Address:
 9470 DOUBLOON AVE
 Address:
 416 AKRON AVE

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:
 STUART, FL 34994

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: BRYAN S ALDEN PVST 02/15/2009