

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004774

Entity Name: NACA LOGISTICS (USA), INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

857 EAST 230TH STREET
CARSON, CA 90745

New Principal Place of Business:

Current Mailing Address:

857 EAST 230TH STREET
CARSON, CA 90745

New Mailing Address:

FEI Number: 95-3277084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: COO
Name: SINCLAIR, MICHAEL
Address: 857 EAST 230TH STREET
City-St-Zip: CARSON, CA 90745

Title: CFO
Name: MOLLOY, JAMES
Address: 857 EAST 230TH STREET
City-St-Zip: CARSON, CA 90745

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: JAMES MOLLOY

CFO

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date