

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000004774

FILED
Apr 30, 2012
Secretary of State

Entity Name: NACA LOGISTICS (USA), INC.

Current Principal Place of Business:

857 EAST 230TH STREET
CARSON, CA 90745

New Principal Place of Business:

857 E 230TH ST
CARSON, CA 90745

Current Mailing Address:

857 EAST 230TH STREET
CARSON, CA 90745

New Mailing Address:

857 E 230TH ST
CARSON, CA 90745

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.
155 OFFICE PLAZA DRIVE
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: PD
Name: SINCLAIR, MICHAEL
Address: 857 E 230TH ST
City-St-Zip: CARSON, CA 90745

Title: CFOS
Name: MOLLOY, JAMES
Address: 857 E 230TH ST
City-St-Zip: CARSON, CA 90745

Title: VP
Name: BRENNAN, CHARLES
Address: 857 E 230TH ST
City-St-Zip: CARSON, CA 90745

Title: VP
Name: MIKKELSEN, HANS
Address: 857 E 230TH ST
City-St-Zip: CARSON, CA 90745

Title: VP
Name: KEWALRAM, BIJU
Address: 857 E 230TH ST
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

CFOS

04/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date