

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055879

FILED  
Jan 17, 2009  
Secretary of State

Entity Name: GAMMA INTERNATIONAL LOGISTICS INC.

**Current Principal Place of Business:**

888 APOLLO STREET SUITE 101  
EL SEGUNDO, CA 90245

**New Principal Place of Business:**

**Current Mailing Address:**

888 APOLLO STREET SUITE 101  
EL SEGUNDO, CA 90245

**New Mailing Address:**

FEI Number: 57-1234374      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SAVAGE, DAN  
9704 NW 17TH STREET  
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: GO, KENJI  
Address: 888 APOLLO STREET SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: PORSE, PETER  
Address: 888 APOLLO STREET SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

Title: D ( ) Delete  
Name: VON GEUSAU, PETER  
Address: 888 APOLLO STREET SUITE 101  
City-St-Zip: EL SEGUNDO, CA 90245

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: P D VON GEUSAU

CFO

01/17/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date