

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055879

FILED
Jan 05, 2011
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

OFFICERS AND DIRECTORS:

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

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

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

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: PETER D VON GEUSAU

D

01/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date