2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124619

FILED
Apr 30, 2008
Secretary of State

Entity Name: GLOBAL DATA LOGISTICS, INC.

Current Principal Place of Business:

359 TYLER STREET
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

359 TYLER STREET
HOLLYWOOD, FL 33019

New Mailing Address:

201 N. OCEAN DR.
HOLLYWOOD, FL 33019

FEI Number: 26-1826458 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KRAJZMAN, HILLEL
359 TYLER STREET
HOLLYWOOD, FL 33019 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: KRAJZMAN, HILLEL
Address: 359 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change ( ) Addition
Name: KRAJZMAN, HILLEL
Address: 359 TYLER STREET
City-St-Zip: HOLLYWOOD, FL 33019

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: HILLEL KRAJZMAN CEO 04/30/2008

Electronic Signature of Signing Officer or Director Date