5160 WILLIAM MILLS ST JACKSONVILLE, FL 32226 US				
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	: MARYJANE MACKEY			07/05/2016
	Electronic Signature of Registered Agent			Date
Officer/Director Detail :				
Title	P, D	Title	CEO, D	
Name	MACKEY, MARYJANE	Name	SILVA, ALVARO M	
Address	5160 WILLIAM MILLS ST.	Address	5160 WILLIAM MILLS	
City-State-Zip:	JACKSONVILLE FL 32226	City-State-Zip:	JACKSONVILLE FL 32226	
Title	VP, D			
Name	MACKEY, ROBERT G			
Address	5160 WILLIAM MILLS			
City-State-Zip:	JACKSONVILLE FL 32226			

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: MARYJANE MACKEY

Electronic Signature of Signing Officer/Director Detail

Entity Name: GNI GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

5160 WILLIAM MILLS ST. JACKSONVILLE, FL 32226

Current Mailing Address:

5160 WILLIAM MILLS ST. JACKSONVILLE, FL 32226 US

FEI Number: 47-1280173

Name and Address of Current Registered Agent:

MACKEY, MARYJANE 5160 JACK

Offic Title Name Addre City-S Title Name Addre

FILED Jul 05, 2016 Secretary of State CC5286405004

Certificate of Status Desired: No

PRES



2016 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT DOCUMENT# P14000057264