2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000057264

Entity Name: GNI GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

1507 S. ALEXANDER STREET, SUITE 102

PLANT CITY. FL 33563

Current Mailing Address:

1507 S. ALEXANDER STREET, SUITE 102 PLANT CITY. FL 33563

FEI Number: 47-1280173 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, FRANKLIN C 1507 S. ALEXANDER STREET, SUITE 102 PLANT CITY, FL 33563 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:

Electronic Signature of Registered Agent

Date

FILED Apr 28, 2016

Secretary of State

CC7872295441

Officer/Director Detail:

Title P, D Title VP, D

Name JOHNSON, FRANKLIN C Name TAYLOR, TERRANCE G

Address 1507 S. ALEXANDER STREET, SUITE Address 1507 S. ALEXANDER STREET, SUITE

City-State-Zip: PLANT CITY FL 33563 City-State-Zip: PLANT CITY FL 33563

Title S

Name ALEXANDER, SHERRIE

Address 1507 S. ALEXANDER STREET, SUITE

102

City-State-Zip: PLANT CITY FL 33563

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: FRANKLIN C. JOHNSON

PRES.

04/28/2016