

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000273

Entity Name: GNLV LOGISTICS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

710 OAKFIELD DR., SUITE 208
BRANDON, FL 33511

New Principal Place of Business:

Current Mailing Address:

PO BOX 3853
PORTLAND, OR 972083853

New Mailing Address:

FEI Number: 93-1043453

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALIGUIRE, JACK
3498 CITATION DR.
GREEN COVE SPRINGS, FL 32043 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: CP () Delete
Name: KROPP, EDWARD L
Address: 1410 SW MARLOW AVE.
City-St-Zip: PORTLAND, OR 97225

Title: DV () Delete
Name: THOMPSON, ROBERT H
Address: 1410 SW MARLOW AVE.
City-St-Zip: PORTLAND, OR 97225

Title: DS () Delete
Name: FINK, RICHARD F
Address: 1410 SW MARLOW AVE.
City-St-Zip: PORTLAND, OR 97225

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KROPP, EDWARD L
Address: 10255 SW PARK WAY
City-St-Zip: PORTLAND, OR 97225

Title: DV (X) Change () Addition
Name: THOMPSON, ROBERT H
Address: 10255 SW PARK WAY
City-St-Zip: PORTLAND, OR 97225

Title: DS (X) Change () Addition
Name: FINK, RICHARD F
Address: 10255 SW PARK WAY
City-St-Zip: PORTLAND, OR 97225

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: RICHARD F FINK

DS

01/14/2009

Electronic Signature of Signing Officer or Director

Date