

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001174

Entity Name: FNS LOGISTICS, INC.

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

18301 BROADWICK ST
RANCHO DOMINGUEZ, CA 90220

New Principal Place of Business:

Current Mailing Address:

18301 BROADWICK ST
RANCHO DOMINGUEZ, CA 90220

New Mailing Address:

FEI Number: 95-4542501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SUNG B
2801 N.W. 74TH AVE SUITE #215
MIAMI, FL 33122 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: CDPT () Delete
Name: KOO, BENNETT B
Address: 3701 WILSHIRE BLVD. #508
City-St-Zip: LOS ANGELES, CA 90010

Title: DS () Delete
Name: CECIL, YOUNG S
Address: 10439 SIOUX RIVER DR
City-St-Zip: FOUNTAIN VALLEY, CA 90069

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DS (X) Change () Addition
Name: CHOI, WOOKJIN
Address: 19640 OLAMA PLZ
City-St-Zip: YORBA LINDA, CA 92886

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: WOOKJIN CHOI

DS

04/14/2009

Electronic Signature of Signing Officer or Director

Date