

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001174

Entity Name: FNS LOGISTICS, INC.

FILED
Feb 09, 2010
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
Name: KOO, BENNETT B
Address: 3701 WILSHIRE BLVD. #508
City-St-Zip: LOS ANGELES, CA 90010

Title: DS
Name: CHOI, WOOKJIN
Address: 19640 OLAMA PLZ
City-St-Zip: YORBA LINDA, CA 92886

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: WOOK JIN CHOI

CEO

02/09/2010

Electronic Signature of Signing Officer or Director

Date