

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001074

Entity Name: GPLOGISTICS OF CA, INC.

FILED  
Jul 08, 2009  
Secretary of State

## Current Principal Place of Business:

5722 S. FLAMINGO RD., UNIT 327  
FT. LAUDERDALE, FL 33330

## New Principal Place of Business:

## Current Mailing Address:

5722 S. FLAMINGO RD., UNIT 327  
FT. LAUDERDALE, FL 33330

## New Mailing Address:

FEI Number: 33-0948861

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARONE, THERESA  
5722 S. FLAMINGO RD., UNIT 327  
FT. LAUDERDALE, FL 33330 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: C ( ) Delete  
Name: FRAIZE, JERRY  
Address: 1330 N. MONTE VISTA AVE., STE. 7  
City-St-Zip: UPLAND, CA 91786

Title: D ( ) Delete  
Name: BOSSERMAN, LINDA  
Address: 1330 N. MONTE VISTA AVE., STE. 7  
City-St-Zip: UPLAND, CA 91786

Title: DST ( ) Delete  
Name: FRAIZE, SUSIE  
Address: 1330 N. MONTE VISTA AVE., STE. 7  
City-St-Zip: UPLAND, CA 91786

Title: P ( ) Delete  
Name: CATRON, DAVE  
Address: 1330 N. MONTE VISTA AVE., STE. 7  
City-St-Zip: UPLAND, CA 91786

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: JERRY FRAIZE

C

07/08/2009

Electronic Signature of Signing Officer or Director

Date