

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001074

Entity Name: GPLOGISTICS OF CA, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

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

OFFICERS AND DIRECTORS:

Title: C
Name: FRAIZE, JERRY
Address: 1495 W 9TH ST, STE 101
City-St-Zip: UPLAND, CA 91786

Title: D
Name: BOSSERMAN, LINDA
Address: 1495 W 9TH ST, STE 101
City-St-Zip: UPLAND, CA 91786

Title: DST
Name: FRAIZE, SUSIE
Address: 1495 W 9TH ST, STE 101
City-St-Zip: UPLAND, CA 91786

Title: P
Name: CATRON, DAVE
Address: 1495 W 9TH ST, STE 101
City-St-Zip: UPLAND, CA 91786

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: JERRY FRAIZE

CEO

04/19/2012

Electronic Signature of Signing Officer or Director

Date