

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000002614

FILED
Sep 20, 2012
Secretary of State

Entity Name: GLOBAL RELIEF LOGISTICS, INC.

Current Principal Place of Business:

6001 ARLINGTON BLVD STE 420
FALLS CHURCH, VA 22044

New Principal Place of Business:

Current Mailing Address:

138 PALM COAST PKWY NE #108
PALM COAST, FL 321378241

New Mailing Address:

FEI Number: 27-4537588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHWEST REGISTERED AGENT, LLC
3030 N. ROCKY POINT DRIVE, STE 150A
TAMPA, FL 33607 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: CP
Name: ZULCH, BRETT C
Address: 6001 ARLINGTON BLVD STE 420
City-St-Zip: FALLS CHURCH, VA 22044

Title: DST
Name: BROOKS, SUZANNE H
Address: 6001 ARLINGTON BLVD STE 420
City-St-Zip: FALLS CHURCH, VA 22044

Title: DV
Name: BROOKS, MICHAEL P
Address: 6001 ARLINGTON BLVD STE 420
City-St-Zip: FALLS CHURCH, VA 22044

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: BRETT C ZULCH

MR

09/20/2012

Electronic Signature of Signing Officer or Director

Date