2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014553

Entity Name: G2 LOGISTICS LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

360 S.E. 12TH AVE.

POMPANO BEACH, FL 33060 US

Current Mailing Address: New Mailing Address:

360 S.E. 12TH AVE.

POMPANO BEACH, FL 33060 US

FEI Number: 81-0664169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GERSHMAN, LEWIS B MR GERSHMAN, LEWIS B 2610 NE 48TH CT 2610 NE 48TH CT

LIGHTHOUSE PT, FL 33064 US LIGHTHOUSE PT, FL 33064 US

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: LEWIS GERSHMAN 04/30/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GERSHMAN, JONATHAN W Address: 975 LOGAN AVE

City-St-Zip: WINNIPEG, MB R3E1P3 CA

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: JONATHAN GERSHMAN MGRM 04/30/2012