2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106512

Entity Name: G.P. LOGISTICS, INC.

FILED Feb 15, 2010 Secretary of State

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

9910 NW 21 ST 9910 NW 21 ST MIAMI, FL 33172 9910 NW 21 ST DORAL, FL 33172

Current Mailing Address: New Mailing Address:

9910 NW 21 ST 9910 NW 21 ST MIAMI, FL 33172 DORAL, FL 33172

FEI Number: 06-1650955 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:

KEELER, BYRON E 6634 NW 107 PL DORAL, FL 33178 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 KEELER, BYRON E

 Address:
 9910 NW 21 ST

 City-St-Zip:
 MIAMI, FL 33172

Title: VP

 Name:
 KEELER, VALENTINA

 Address:
 9910 NW 21 ST.

 City-St-Zip:
 MIAMI, FL 33172

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: BYRON E. KEELER SR 02/15/2010