

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000045955

Entity Name: FIRST GLOBAL LOGISTICS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

1131 NW 143 AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

PO BOX 260195
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 87-0799721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MICHELLE
1131 NW 143 AVE
PEMBROKE PINES, FL 33028 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: P
Name: JOHNSON, MICHELLE
Address: 1131 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

Title: VP
Name: JOHNSON, CONRAD
Address: 1131 NW 143 AVE
City-St-Zip: PEMBROKE PINES, FL 33028 US

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: MICHELLE JOHNSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date