

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000047203

Entity Name: G & N LOGISTICS INC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

2531 NE 10 COURT
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1509 HUNTER GLEN DR
PLAINSBORO, NJ 08536 US

New Mailing Address:

FEI Number: 20-8859908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CSAKI, GEORGE
2531 NE 10 COURT
POMPANO BEACH, FL 33062 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: CSAKI, GEORGE
Address: 2531 NE 10 COURT
City-St-Zip: POMPANO BEACH, FL 33062 US

Title: VP
Name: PATAKI, ARNOLD NANDOR
Address: 1509 HUNTER GLEN DR
City-St-Zip: PLAINSBORO, NJ 08536 US

Title: SEC
Name: HAJNALKA SIMOR, LAVINIA
Address: 1509 HUNTER GLEN DR
City-St-Zip: PLAINSBORO, NJ 08536 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: GEORGE CSAKI

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date