

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000073004

FILED
Jan 08, 2010
Secretary of State

Entity Name: G & G ISLAND LOGISTICS, INC.

Current Principal Place of Business:

1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 20-0428071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANOE, STEVEN
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

GANOE, STEVEN R
1300 ELLER DRIVE
FORT LAUDERDALE, FL 33316 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: STEVEN GANOE

01/08/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: GANOE, STEVEN
Address: 1300 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: VP
Name: GRANDONICO, MICHAEL
Address: 1300 ELLER DRIVE
City-St-Zip: FT. LAUDERDALE, FL 33316

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: MICHAEL GRANDONICO

VP

01/08/2010

Electronic Signature of Signing Officer or Director

Date