2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000084620

Entity Name: GDI LOGISTICS, INC.

FILED Apr 26, 2011 Secretary of State

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

1578 SANDY LANE CLEARWATER, FL 33755

Current Mailing Address: New Mailing Address:

1578 SANDY LANE CLEARWATER, FL 33755

FEI Number: 26-3363933 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:

EVANS, SANDRA 1578 SANDY LANE CLEARWATER, FL 33755 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.

III the State of Florid

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 EVANS, SANDRA

 Address:
 1578 SANDY LANE

 City-St-Zip:
 CLEARWATER, FL 33755

Title: VP

Name: FRAZIER, DARIEN

Address: 8500 NW 38TH AVENUE RD

City-St-Zip: OCALA, FL 34482

Title: T

 Name:
 EVANS, BARNELL

 Address:
 1578 SANDY LANE

 City-St-Zip:
 CLEARWATER, FL
 33755

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: SANDRA EVANS P 04/26/2011