2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

DOCUMENT# P08000084620

Entity Name: GDI LOGISTICS, INC.

Current Principal Place of Business:

1578 SANDY LANE
CLEARWATER, FL 33755

New Principal Place of Business:

Current Mailing Address:

1578 SANDY LANE
CLEARWATER, FL 33755

New Mailing Address:

FEI Number: 26-3363933 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

EVANS, SANDRA
1578 SANDY LANE
CLEARWATER, FL 33755 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: 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 K EVANS P 04/30/2012

Electronic Signature of Signing Officer or Director Date