

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000009383

FILED
Apr 20, 2011
Secretary of State

Entity Name: GUMINA LOGISTICS SERVICE, INC.

Current Principal Place of Business:

503 N.W. ASHTON WAY
PORT ST. LUCIE, FL 34983

New Principal Place of Business:

10409 NW 48 MANOR
CORAL SPRINGS, FL 33076

Current Mailing Address:

503 N.W. ASHTON WAY
PORT ST. LUCIE, FL 34983

New Mailing Address:

10409 NW 48 MANOR
CORAL SPRINGS, FL 33076

FEI Number: 94-3465740

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUMINA, FRANK A
503 N.W. ASHTON WAY
PORT ST. LUCIE, FL 34983 US

Name and Address of New Registered Agent:

GUMINA, FRANK A
10409 NW 48 MANOR
CORAL SPRINGS, FL 33076 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:

Electronic Signature of Registered Agent

04/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: GUMINA, FRANK
Address: 10409 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: STD
Name: GUMINA, ROSEMARIE
Address: 10409 NW 48 MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROSEMARIE GUMINA

STD

04/20/2011

Electronic Signature of Signing Officer or Director

Date