

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085398

FILED
Apr 28, 2011
Secretary of State

Entity Name: GLOBAL LOGISTICS SOLUTIONS, INC.

Current Principal Place of Business:

30200 LETTINGWELL CIRCLE
TAMPA, FL 33543

New Principal Place of Business:

5389 NORTH NOB HILL ROAD
SUNRISE, FL 33351

Current Mailing Address:

30200 LETTINGWELL CIRCLE
TAMPA, FL 33543

New Mailing Address:

FEI Number: 90-0623313 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HAQUE, ROSHAN
30200 LETTINGWELL CIRCLE
TAMPA, FL 33543 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: HAQUE, ROSHAN
Address: 30200 LETTINGWELL CIRCLE
City-St-Zip: TAMPA, FL 33543

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: ROSHAN HAQUE

P

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date