

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046661

FILED  
Apr 29, 2009  
Secretary of State

Entity Name: GLOBAL LOGISTICS SERVICES, INC.

## Current Principal Place of Business:

9667 NW 33RD STREET  
MIAMI, FL 331721100 US

## New Principal Place of Business:

## Current Mailing Address:

9667 NW 33RD STREET  
MIAMI, FL 331721100 US

## New Mailing Address:

FEI Number: 65-0598107

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BOROSKI, EDWARD J  
9667 NW 33RD STREET  
MIAMI, FL 331721100 US

## Name and Address of New Registered Agent:

MUZIN, SHEILA A  
9667 NW 33RD STREET  
MIAMI, FL 331721100 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: SHEILA A. MUZIN

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BOROSKI, EDWARD J  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VSD ( ) Delete  
Name: MUZIN, SHEILA A  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VP ( ) Delete  
Name: RUSHTON, KARLA  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VSP (X) Change ( ) Addition  
Name: MUZIN, SHEILA A  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VP (X) Change ( ) Addition  
Name: CONLAN, ANA  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VP ( ) Change (X) Addition  
Name: DONNELLY, CRAIG  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

Title: VP ( ) Change (X) Addition  
Name: MARITATO, PATRICK  
Address: 9667 NW 33RD STREET  
City-St-Zip: MIAMI, FL 331721100

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHEILA A. MUZIN

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date