2008 FOR PROFIT CORPORATION

Mar 10, 2008 08:00 A **ANNUAL REPORT** Secretary of State **DOCUMENT # P97000087417** GLOBAL TRANSPORTATION & LOGISTICS, INC. Principal Place of Business Mailing Address 5437 SPRING HILL DRIVE **5437 SPRING HILL DRIVE** SPRING HILL, FL 34606 SPRING HILL, FL 34606 US No Chg-P CR2E034 (11/05) 03072008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 58-2356556 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY DO NOT WRITE 1201 HAYS STREET TALLAHASSEE, FL 32301-0000 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) Unnannesses 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 03/26/08-80062-025 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MESSINA, SUNDAY L NAME STREET ADDRESS 5437 SPRING HILL DRIVE SPRING HILL, FL 34606 CITY-ST-ZIP TITLE MESSINA, SAL L NAME 5437 SPRING HILL DRIVE STREET ADDRESS CITY-ST-ZIP SPRING HILL, FL 34606 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED