

**2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F18000004011

**FILED  
Mar 30, 2019  
Secretary of State  
3857001230CC**

**Entity Name:** PORT LOGISTICS GROUP, INC.

**Current Principal Place of Business:**

288 MAYO AVENUE  
CITY OF INDUSTRY, CA 91789

**Current Mailing Address:**

288 MAYO AVENUE  
CITY OF INDUSTRY, CA 91789 US

**FEI Number:** 20-8457827

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

Date

**Officer/Director Detail :**

Title CFO  
Name BROGDEN, MARTIN K.  
Address 288 MAYO AVENUE  
City-State-Zip: CITY OF INDUSTRY CA 91789

Title SECRETARY  
Name BROGDEN, MARTIN K.  
Address 288 MAYO AVENUE  
City-State-Zip: CITY OF INDUSTRY CA 91789

Title PRESIDENT  
Name MORELLO, GREG  
Address 288 MAYO AVENUE  
City-State-Zip: CITY OF INDUSTRY CA 91789

Title DIRECTOR  
Name STULL, ROBERT  
Address 288 MAYO AVENUE  
City-State-Zip: CITY OF INDUSTRY CA 91789

*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:** MARTIN K. BROGDEN

**CHIEF FINANCIAL  
OFFICER**

**03/30/2019**

Electronic Signature of Signing Officer/Director Detail

Date