

2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F18000004011

FILED
May 29, 2020
Secretary of State
0907246291CC

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: NOT APPLICABLE

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 EVP, OPERATIONS
Name KRING, JANISE M.
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 CHIEF PROCESS OFFICER
Name DRAZETIC, SARAH
Address 288 MAYO AVENUE
City-State-Zip: CITY OF INDUSTRY CA 91789

Title SENIOR VP
Name STEPHENS, JAMES
Address 288 MAYO AVENUE
City-State-Zip: CITY OF INDUSTRY CA 91789

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

Title CEO
Name WOLPOV, JEFFREY
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

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

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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**

05/29/2020

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

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