

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000004928

FILED
Nov 24, 2008
Secretary of State

Entity Name: SCHNEIDER LOGISTICS INTERNATIONAL, INC.

Current Principal Place of Business:

2345 ALASKA AVE
EL SEGUNDO, CA 90245

New Principal Place of Business:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

Current Mailing Address:

2345 ALASKA AVE
EL SEGUNDO, CA 90245

New Mailing Address:

22351 S. WILMINGTON AVENUE
CARSON, CA 90745

FEI Number: 95-3279086

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KESSLER, PAULA
THE LITIGATION BLDG 3RD FL
633 S ANDREWS AVE
FT LAUDERDALE, FL 33301 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: D () Delete
Name: ESCOTT, THOMAS I
Address: 3101 S PACKERLAND DR
City-St-Zip: GREEN BAY, WI 54313

Title: P () Delete
Name: BARKER, RONALD S
Address: 2345 ALASKA AVE
City-St-Zip: EL SEGUNDO, CA 90245

Title: ST () Delete
Name: PANG, HYO
Address: 2345 ALASKA AVE
City-St-Zip: EL SEGUNDO, CA 90245

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GROSS, JOHN J
Address: 198 GULFSTREAM ROAD
City-St-Zip: SAVANNAH, GA 31402

Title: P (X) Change () Addition
Name: FERGUSON, JOHN E
Address: 198 GULFSTREAM ROAD
City-St-Zip: SAVANNAH, GA 31402

Title: ST (X) Change () Addition
Name: BRENHOLT, JOHN A
Address: 3101 S. PACKERLAND DRIVE
City-St-Zip: GREEN BAY, WI 54313

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: JOHN A. BRENHOLT

ST

11/24/2008

Electronic Signature of Signing Officer or Director

Date