

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 02, 2012
Secretary of State

Entity Name: CONCERT GROUP LOGISTICS, INC.

Current Principal Place of Business:

429 POST RD.
BUCHANAN, MI 49107

New Principal Place of Business:

1430 BRANDING AVENUE, SUITE 150
DOWNERS GROVE, IL 60515

Current Mailing Address:

429 POST RD.
BUCHANAN, MI 49107

New Mailing Address:

C/O XPO LOGISTICS, INC.
5 GREENWICH OFFICE PARK
GREENWICH, CT 06831

FEI Number: 26-1750262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: MUZI, DOMINICK
Address: 1430 BRANDING AVENUE, SUITE 150
City-St-Zip: DOWNERS GROVE, IL 60515

Title: TREA
Name: FERNANDEZ, M. SEAN
Address: 5 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

Title: SECR
Name: DEVENS, GORDON E
Address: 5 GREENWICH OFFICE PARK
City-St-Zip: GREENWICH, CT 06831

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: GORDON E. DEVENS

SECR

04/02/2012

Electronic Signature of Signing Officer or Director

Date