

**2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F08000002311

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

**Current Principal Place of Business:**

1430 BRANDING AVENUE, SUITE 150  
DOWNERS GROVE, IL 60515

**Current Mailing Address:**

FIVE GREENWICH OFFICE PARK  
GREENWICH, CT 06831 US

**FEI Number:** 26-1750262

**Certificate of Status Desired:** No

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

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DR STE A  
TALLAHASSEE, FL 32301 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 PRES  
Name MUZI, DOMINICK  
Address 1430 BRANDING AVENUE, SUITE 150  
City-State-Zip: DOWNERS GROVE IL 60515

Title TREA  
Name HARDIG, JOHN J  
Address FIVE GREENWICH OFFICE PARK  
City-State-Zip: GREENWICH CT 06831

Title SECR  
Name DEVENS, GORDON E  
Address FIVE GREENWICH OFFICE PARK  
City-State-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

**SECRETARY**

**04/24/2013**

Electronic Signature of Signing Officer/Director Detail

Date