2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F9400006028

Entity Name: TIGERS (USA) GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

25 NORTHWEST POINT BLVD.

STE 1025

ELK GROVE VILLAGE, IL 60007

Current Mailing Address:

25 NORTHWEST POINT BLVD.

STE 1025

ELK GROVE VILLAGE, IL 60007 US

FEI Number: 22-2121823 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET 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

FILED Apr 30, 2014

Secretary of State

CC6983024644

Officer/Director Detail:

Title PRESIDENT Title SECRETARY, TREASURER, CFO

Name TSCHACKERT, SEBASTIAN Name MCGREGOR, JAMES

Address 25 NORTHWEST POINT BLVD. Address 25 NORTHWEST POINT BLVD.

STE 1025 STE 1025

City-State-Zip: ELK GROVE VILLAGE IL 60007 City-State-Zip: ELK GROVE VILLAGE IL 60007

Title DIRECTOR

Name RIORDAN, DENNIS

Address 25 NORTHWEST POINT BLVD.

STE 1025

City-State-Zip: ELK GROVE VILLAGE IL 60007

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: JAMES MCGREGOR

SECRETARY

04/30/2014