2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State
04-28-2006 90198 049 ***150.00

DOCUMENT # F00000003002

1. Entity Name
INTELOGISTICS CORP.

60030426

04262006 Chg-P CR2E034 (11/05)

Principal Place of Business	Mailing Address
8411 W OAKLAND PARK BLVD STE 300 SUNRISE, FL 33351	8411 W OAKLAND PARK BLVD STE 300 SUNRISE, FL 33351

2. Principal Place of Business	3. Mailing Address
855 SW 78 Ave	
Suite, Apt. #, etc.: Ste. 100	Suite, Apt. #, etc.
City & State: Plantation, FL	City & State
Zip: 33324 Country	Zip Country

4. FEI Number: 65-0851351 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
INTELOGISTICS CORP.
8411 W. OAKLAND PARK BLVD. SUITE 300
FORT LAUDERDALE, FL 33351

7. Name and Address of New Registered Agent

Name: Vida Momkus Jasaitis
Street Address (P.O. Box Number is Not Acceptable): 855 SW 78th Ave., Suite 100
City: Plantation **FL** Zip Code: 33324

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Vida Momkus Jasaitis 4/27/06
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS $150.00
After May 1, 2006 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SAINT MLEUX, ANDRE 150 RUE GALLIENI BILLANCOURT, FRANCE, 92100	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DCEO DOURASSOFF, NICOLAS 311 AIRDALE ROAD BRYN MAWR, PA 19010	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☒ Change ☐ Addition 855 SW 78 Ave., Suite 100 Plantation, FL 33324
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DT SATRE, GERARD 323 ORCHARD WAY MERION STATION, PA 19066	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T Alice Grand-Cavin 855 SW 78 Ave., Suite 100 Plantation, FL 33324 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S QUINTIN, I YVES SUITE 4200, ONE LIBERTY PLACE PHILADELPHIA, PA 19103	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S Vida Momkus Jasaitis 855 SW 78 Ave., Suite 100 Plantation, FL 33324 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Vida Momkus Jasaitis (VIDA MOMKUS JASAITIS) 4/27/06 (954)480-6717
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #