

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001847

FILED
Jul 07, 2006
Secretary of State

Entity Name: STONEPATH LOGISTICS INTERNATIONAL SERVICES, INC.

Current Principal Place of Business:

1930 SIXTH AVENUE SOUTH, SECOND FLOOR
SEATTLE, WA 98134

New Principal Place of Business:

2200 ALASKAN WAY, SUITE 200
SEATTLE, WA 98121

Current Mailing Address:

1930 SIXTH AVENUE SOUTH, SECOND FLOOR
SEATTLE, WA 98134

New Mailing Address:

2200 ALASKAN WAY, SUITE 200
SEATTLE, WA 98121

FEI Number: 41-1531752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PELINO, DENNIS
Address: 1600 MARKET STREET, FLOOR 15
City-St-Zip: PHILADELPHIA, PA 10102

Title: DCEO () Delete
Name: TOTAH, JASON
Address: 1930 SIXTH AVENUE SOUTH, SECOND FLOOR
City-St-Zip: SEATTLE, WA 98134

Title: DP () Delete
Name: AROVAS, ROBERT
Address: 1600 MARKET STREET, FLOOR 15
City-St-Zip: PHILADELPHIA, PA 10102

Title: SVP () Delete
Name: DORSEHT, SARAH
Address: 1930 SIXTH AVENUE SOUTH, SECOND FLOOR
City-St-Zip: SEATTLE, WA 98134

Title: CFO () Delete
Name: SCULLY, THOMAS
Address: 1600 MARKET STREET, FLOOR 15
City-St-Zip: PHILADELPHIA, PA 10102

Title: AS (X) Delete
Name: BELCHER, PAULA S
Address: 1835 MARKET STREET, FLOOR 14
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PELINO, DENNIS
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: DCEO (X) Change () Addition
Name: TOTAH, JASON F
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: DP (X) Change () Addition
Name: AROVAS, ROBERT
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: SVP (X) Change () Addition
Name: DORSEHT, SARAH
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: AS (X) Change () Addition
Name: BELCHER, PAULA S
Address: 2200 ALASKAN WAY, SUITE 200
City-St-Zip: SEATTLE, WA 98121

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VIRGINIA W. WEI, DIR OF CORPORATE COUNSEL

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07/07/2006

Electronic Signature of Signing Officer or Director

Date