2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002709

Entity Name: PACER GLOBAL LOGISTICS, INC.

FILED Apr 16, 2008 Secretary of State

Current Principal Place of Business:			New Princi	New Principal Place of Business:		
SUITE #12	TON ROAD 00 , CA 94520					
Current Mailing Address:			New Mailin	New Mailing Address:		
2300 CLAYTON ROAD SUITE #1200 CONCORD, CA 94520						
FEI Number: 3	31-1107151	FEI Number Applied For ()	El Number Not Appli	cable () Certific	cate of Status Desired ()	
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US						
The above r		ubmits this statement for the purp	ose of changing it	s registered office or	registered agent, or both,	
SIGNATURE:						
Electronic Signature of Registered Agent					Date	
Election Cam	paign Financing	Trust Fund Contribution ().				
OFFICERS AND DIRECTORS:			ADDITION	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:		
Title: Name: Address: City-St-Zip:	UREMOVICH, MI	ROAD, SUITE 1200	Title: Name: Address: City-St-Zip:	()Change	() Addition	
Title: Name: Address: City-St-Zip:	BRASHARES, JE	ROAD, SUITE 1200	Title: Name: Address: City-St-Zip:	() Change	() Addition	
Title: Name: Address: City-St-Zip:	YARBERRY, LAV	ROAD, SUITE 1200	Title: Name: Address: City-St-Zip:	()Change	() Addition	
Title: Name: Address: City-St-Zip:	YAO, NINA S	Delete NTER, 2300 CLAYTON ROAD, SUITE 94520	Title: Name: Address: City-St-Zip:	() Change	() Addition	
Title: Name: Address: City-St-Zip:	KILLEA, MICHAE	EET, SUITE 2050	Title: Name: Address: City-St-Zip:	V (X) Change KILLEA, MICHAEL F 2300 CLAYTON ROAD# CONCORD, CA 94520	() Addition	

I hereby certify that the information supplied with this filing does not qualify 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: NINA YAO AS 04/16/2008