

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002771

FILED
Mar 17, 2006
Secretary of State

Entity Name: SWISSLOG LOGISTICS, INC.

Current Principal Place of Business:

161 ENTERPRISE DR.
NEWPORT NEWS, VA 23603

New Principal Place of Business:

Current Mailing Address:

10825 E. 47TH AVENUE
ATTN: TAX DEPARTMENT
DENVER, CO 80239

New Mailing Address:

FEI Number: 54-1312235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: KEGLEY, CHARLES F
Address: 10825 E. 47TH AVENUE
City-St-Zip: DENVER, CO 802392913

Title: VPS () Delete
Name: RASMUSSEN, ROBERT L
Address: 10825 E. 47TH AVENUE
City-St-Zip: DENVER, CO 802392913

Title: DP () Delete
Name: TEISSONNIERE, CHARLES
Address: WEBEREI WEG 3, CH-5033 BUCHS/AARAU
City-St-Zip: SWITZERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KEGLEY, CHARLES F
Address: 10825 E. 47TH AVENUE
City-St-Zip: DENVER, CO 802392913

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

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: CHARLES F KEGLEY

D

03/17/2006

Electronic Signature of Signing Officer or Director

_____ Date