

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000001737

FILED
Apr 10, 2008
Secretary of State

Entity Name: EGL, INC.

Current Principal Place of Business:

15350 VICKERY DRIVE
HOUSTON, TX 77032

New Principal Place of Business:

Current Mailing Address:

15350 VICKERY DRIVE
HOUSTON, TX 77032

New Mailing Address:

FEI Number: 76-0094895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PCD () Delete
Name: CRANE, JAMES R
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: S () Delete
Name: CARABIN, DANA A
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: T () Delete
Name: SECKEL, DOUGLAS A
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: CFO () Delete
Name: LEONARD, CHARLES H
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: D () Delete
Name: KELLEY, NEIL
Address: 2001 HERMANN DRIVE
City-St-Zip: HOUSTON, TX 77004

Title: D () Delete
Name: HEVRDEJS, FRANK
Address: EIGHT GREENWAY PLAZA, STE 702
City-St-Zip: HOUSTON, TX 77046

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BENTO, EDWARD J
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: A-S (X) Change () Addition
Name: O'BRIEN, DANA C
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: S (X) Change () Addition
Name: BURCH, KENNETH
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: CFO (X) Change () Addition
Name: SOUZA, DAVE
Address: 15350 VICKERY DRIVE
City-St-Zip: HOUSTON, TX 77032

Title: DIR (X) Change () Addition
Name: BENTO, EDWARD J
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032

Title: DIR (X) Change () Addition
Name: O'BRIEN, DANA C
Address: 15350 VICKERY DR.
City-St-Zip: HOUSTON, TX 77032

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: DANA C. O'BRIEN

DIR

04/10/2008

Electronic Signature of Signing Officer or Director

Date