

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000503

FILED
Apr 26, 2010
Secretary of State

Entity Name: COMTRAK LOGISTICS, INC.

Current Principal Place of Business:

5660 UNIVERSAL DRIVE
MEMPHIS, TN 38118

New Principal Place of Business:

Current Mailing Address:

5660 UNIVERSAL DRIVE
MEMPHIS, TN 38118

New Mailing Address:

FEI Number: 20-4138705

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: C
Name: YEAGER, DAVID P
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

Title: PD
Name: YEAGER, DAVID P
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

Title: CEO
Name: YEAGER, DAVID P
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

Title: SD
Name: YEAGER, MARK A
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

Title: T
Name: PIZZUTO, TERRI
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

Title: AT
Name: FOSTER, THOMAS
Address: 3050 HIGHLAND PARKWAY #100
City-St-Zip: DOWNERS GROVE, IL 60515

I hereby 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 all other like empowered.

SIGNATURE: THOMAS FOSTER

AT

04/26/2010

Electronic Signature of Signing Officer or Director

Date