

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000000503

Entity Name: COMTRAK LOGISTICS, INC.

FILED  
Apr 22, 2011  
Secretary of State

## 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:

3050 HIGHLAND PARKWAY  
STE 100  
DOWNERS GROVE, IL 60515

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

## 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

04/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date