

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004953

FILED
Jul 24, 2008
Secretary of State

Entity Name: IFCO SYSTEMS NORTH AMERICA, INC.

Current Principal Place of Business:

13100 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Principal Place of Business:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

Current Mailing Address:

13100 NORTHWEST FREEWAY
HOUSTON, TX 77040

New Mailing Address:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

FEI Number: 76-0630017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RUSSELL, DAVID
Address: 13100 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

Title: VD () Delete
Name: HAMLIN, RICH
Address: 13100 NORTHWEST FREEWAY
City-St-Zip: HOUSTON, TX 77040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RUSSELL, DAVID
Address: 13100 NORTHWEST FREEWAY, STE 625
City-St-Zip: HOUSTON, TX 77040

Title: VD (X) Change () Addition
Name: HAMLIN, RICH
Address: 13100 NORTHWEST FREEWAY, STE 625
City-St-Zip: HOUSTON, TX 77040

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: CHRIS TIESMAN

SVP

07/24/2008

Electronic Signature of Signing Officer or Director

Date