

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000736

FILED
Apr 23, 2010
Secretary of State

Entity Name: RADIANT GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

1227 120TH AVE NE
BELLEVUE, WA 98005

New Principal Place of Business:

Current Mailing Address:

1227 120TH AVE NE
BELLEVUE, WA 98005

New Mailing Address:

FEI Number: 75-1548752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: CRAIN, BOHN H
Address: 1227 120TH AVE NE
City-St-Zip: BELLEVUE, WA 98005

Title: VP
Name: STEGEMOLLER, DAN
Address: 1227 120TH AVE NE
City-St-Zip: BELLEVUE, WA 98005

Title: S
Name: HEDEEN, SHARON
Address: 1227 120TH AVE NE
City-St-Zip: BELLEVUE, WA 98005

Title: T
Name: MACOMBER, TODD
Address: 1227 120TH AVE NE
City-St-Zip: BELLEVUE, WA 98005

Title: VP
Name: VON LOESCH, MICHAEL
Address: 1227 120TH AVE NE
City-St-Zip: BELLEVUE, WA 98005

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: BOHN H. CRAIN

CEO

04/23/2010

Electronic Signature of Signing Officer or Director

Date