

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000453

FILED
Apr 20, 2011
Secretary of State

Entity Name: UTI INTEGRATED LOGISTICS, INC.

Current Principal Place of Business:

700 GERVAIS ST SUITE 100
COLUMBIA, SC 29201

New Principal Place of Business:

700 GERVAIS ST, SUITE 100
COLUMBIA, SC 29201

Current Mailing Address:

700 GERVAIS ST SUITE 100
COLUMBIA, SC 29201

New Mailing Address:

700 GERVAIS ST, SUITE 100
COLUMBIA, SC 29201

FEI Number: 57-6009692

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: PD
Name: PERRITT, GERALD
Address: 700 GERVAIS ST, SUITE 100
City-St-Zip: COLUMBIA, SC 29201

Title: VP
Name: YOUNGHANS, GREG
Address: 700 GERVAIS ST SUITE 100
City-St-Zip: COLUMBIA, SC 29201

Title: SD
Name: SAVARESE, STEPHEN
Address: 900 CUMMINGS CENTER, SUITE 403T
City-St-Zip: BEVERLY, MA 01915

Title: T
Name: MCCLURE, STEVEN
Address: 48 S SERVICE RD SUITE 220
City-St-Zip: MELVILLE, NY 11747

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: STEPHEN SAVARESE

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04/20/2011

Electronic Signature of Signing Officer or Director

Date