

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000888

FILED  
Jan 04, 2012  
Secretary of State

**Entity Name:** ACTIVE FREIGHT & LOGISTICS, INC.

**Current Principal Place of Business:**

ONE BLUE HILL PLAZA  
PEARL RIVER, NY 10965

**New Principal Place of Business:**

**Current Mailing Address:**

ONE BLUE HILL PLAZA  
PEARL RIVER, NY 10965 87

**New Mailing Address:**

**FEI Number:** 65-1084093      **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: CP  
Name: ELKIN, ALAN S  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: VC  
Name: WAGNER, ARTHUR  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: VP  
Name: RODRIGUEZ, HECTOR  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: S  
Name: VENDIG, RICHARD  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: T  
Name: STEINBECK, GARY  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965

Title: VP  
Name: RASKIN, STUART  
Address: ONE BLUE HILL PLAZA  
City-St-Zip: PEARL RIVER, NY 10965 80

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: STUART RASKIN

VP

01/04/2012

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

\_\_\_\_\_ Date