

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005506

FILED
Jul 19, 2011
Secretary of State

Entity Name: CDS GLOBAL LOGISTICS, INC.

Current Principal Place of Business:

1001 VIRGINIA AVENUE
ATLANTA, GA 30354

New Principal Place of Business:

1001 VIRGINIA AVENUE
SUITE 150
ATLANTA, GA 30354

Current Mailing Address:

1001 VIRGINIA AVENUE
ATLANTA, GA 30354

New Mailing Address:

1001 VIRGINIA AVENUE
SUITE 150
ATLANTA, GA 30354

FEI Number: 26-2044145

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

OFFICERS AND DIRECTORS:

Title: CP
Name: WISEMAN, HENRY
Address: 1001 VIRGINIA AVENUE SUITE 150
City-St-Zip: ATLANTA, GA 30354

Title: D
Name: MOK, PERCY
Address: 1001 VIRGINIA AVENUE SUITE 150
City-St-Zip: ATLANTA, GA 30354

Title: S
Name: HENGGELE, ANNA
Address: 1001 VIRGINIA AVENUE SUITE 150
City-St-Zip: ATLANTA, GA 30354

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: ANNA HENGGELE

S

07/19/2011

Electronic Signature of Signing Officer or Director

Date