

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004157

FILED
Jun 11, 2012
Secretary of State

Entity Name: CROSSGLOBE LOGISTICS, INC.

Current Principal Place of Business:

5300 WEST ATLANTIC AVE SUITE 305
DELRAY BEACH, FL 33484

New Principal Place of Business:

Current Mailing Address:

11023 WASHINGTON HIGHWAY SUITE 250
GLEN ALLEN, VA 23059

New Mailing Address:

FEI Number: 27-1369139

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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

OFFICERS AND DIRECTORS:

Title: PCH
Name: FRANKS, BILL
Address: 11023 WASHINGTON HWY SUITE 250
City-St-Zip: GLEN ALLEN, VA 23059

Title: S
Name: ROBERTSON, DAVID C
Address: 11023 WASHINGTON HWY SUITE 250
City-St-Zip: GLEN ALLEN, VA 23059

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: DAVID C. ROBERTSON

CFO

06/11/2012

Electronic Signature of Signing Officer or Director

Date