

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000007118

FILED
Jan 18, 2012
Secretary of State

Entity Name: PROLOGIX DISTRIBUTION SERVICES(EAST), LLC

Current Principal Place of Business:

9059 MADISON BLVD, SUITE L
MADISON, AL 35758

New Principal Place of Business:

Current Mailing Address:

1800 - 1067 WEST CORDOVA STREET
VANCOUVER, BC V6C1C7 CN

New Mailing Address:

FEI Number: 20-3702343

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SINGSTOCK, TOM
Address: 2571 SARADAN DRIVE
City-St-Zip: JACKSON, MI 49202

Title: MGR
Name: PANG, STEVE
Address: 3995 70TH AVENUE, E, STE. B
City-St-Zip: FIFE, WA 98424

Title: MGR
Name: MCLAUGHLIN, DAN
Address: 3995 70TH AVENUE, E, STE. B
City-St-Zip: FIFE, WA 98424

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: STEVE PANG

MGR

01/18/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date