

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003205

FILED
Jul 17, 2012
Secretary of State

Entity Name: RELOGISTICS SERVICES, LLC

Current Principal Place of Business:

10565 KATY FREEWAY, SUITE 430
HOUSTON, TX 77024

New Principal Place of Business:

Current Mailing Address:

10565 KATY FREEWAY, SUITE 430
HOUSTON, TX 77024

New Mailing Address:

FEI Number: 45-2381420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HACHTMAN, MICHAEL A
Address: 10565 KATY FREEWAY, SUITE 430
City-St-Zip: HOUSTON, TX 77024

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: PAUL SCHNAKE

VP

07/17/2012

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