

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097944

Entity Name: VGISTICS CORPORATION

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 1975
PALM VALLEY, FL 32004

New Principal Place of Business:

1662 STOCKTON ST
JACKSONVILLE, FL 32204

Current Mailing Address:

P.O. BOX 1975
PALM VALLEY, FL 32004

New Mailing Address:

P.O. BOX 1975
PONTE VEDRA BEACH, FL 32004

FEI Number: 59-3679716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, I. MARK
P.O. BOX 1975
PALM VALLEY, FL 32004 US

Name and Address of New Registered Agent:

RUBIN, I. MARK
1662 STOCKTON ST
JACKSONVILLE, FL 32204 US

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:

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIN, I. MARK
Address: P.O. BOX 1975
City-St-Zip: PALM VALLEY, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIN, I. MARK
Address: P.O. BOX 1975
City-St-Zip: PONTE VEDRA BEACH, FL 32004

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: I. MARK RUBIN

P

04/24/2007

Electronic Signature of Signing Officer or Director

Date