

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000097944

Entity Name: VGISTICS CORPORATION

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

1662 STOCKTON ST
JACKSONVILLE, FL 32204

New Principal Place of Business:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

Current Mailing Address:

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

New Mailing Address:

1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207

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
1662 STOCKTON ST
JACKSONVILLE, FL 32204 US

Name and Address of New Registered Agent:

RUBIN, I. MARK
1649 ATLANTIC BLVD
200
JACKSONVILLE, FL 32207 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: I. MARK RUBIN

04/25/2008

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: PONTE VEDRA BEACH, FL 32004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

MGRM

04/25/2008

Electronic Signature of Signing Officer or Director

Date