2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003158

FILED Jan 07, 2008 Secretary of State

Entity Name: COLORGISTICS, INC. **Current Principal Place of Business: New Principal Place of Business:** 2564 ISLANDER COURT PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** 2564 ISLANDER COURT PALM HARBOR, FL 34683 FEI Number: 01-0804290 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YAVERSKI, MICHAEL A PS 2564 ISLANDER COURT PALM HARBOR, FL 34683 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition YAVERSKI, MICHAEL A PS YAVERSKI, MICHAEL A CEO Name: Name: 2564 ISLANDER COURT 2564 ISLANDER COURT Address: Address: City-St-Zip: PALM HARBOR, FL 34683 City-St-Zip: PALM HARBOR, FL 34683

Title: Title: () Change () Addition () Delete

Name: YAVERSKI, PATRICIA A VT Name:

2564 ISLANDER COURT Address: Address: PALM HARBOR, FL 34683 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change (X) Addition Name: BONTEMPT, JERRILYNN K Name: 1651 WALSH LANE LANE APT. C Address: Address:

City-St-Zip: City-St-Zip: DUNEDIN, FL 34683

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: MICHAEL A./ YAVERSKI CEO 01/07/2008