

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003189

Entity Name: TAGISTICS CORPORATION

FILED
Jan 31, 2006
Secretary of State

Current Principal Place of Business:

2300 GLADES ROAD SUITE 420W
BOCA RATON, FL 33309

New Principal Place of Business:

102NE 2ND STREET
SUITE 360
BOCA RATON, FL 33432

Current Mailing Address:

2300 GLADES ROAD SUITE 420W
BOCA RATON, FL 33309

New Mailing Address:

102NE 2ND STREET
SUITE 360
BOCA RATON, FL 33432

FEI Number: 20-0594875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLODIG, GREGORY J ESQ
GREENSPOON MARDER HIRSCHFELD ET AL.
100 W CYPRESS CREEK ROAD SUITE 700
FORT LAUDERDALE, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GOERTZ, HERBERT P
Address: 2300 GLADES ROAD SUITE 420W
City-St-Zip: BOCA RATON, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: GOERTZ, HERBERT P
Address: 102NE 2ND STREET SUITE 360
City-St-Zip: BOCA RATON, FL 33432

I hereby certify that the information supplied with this filing does not qualify for the 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: HERBERT P. GOERTZ

DST

01/31/2006

Electronic Signature of Signing Officer or Director

Date