

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167273

FILED
Mar 28, 2011
Secretary of State

Entity Name: IFCO PS MANAGEMENT HOLDING, INC.

Current Principal Place of Business:

13100 NORTHWEST FREEWAY
625
HOUSTON, TX 77040

New Principal Place of Business:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

Current Mailing Address:

13100 NORTHWEST FREEWAY
625
HOUSTON, TX 77040

New Mailing Address:

13100 NORTHWEST FREEWAY
SUITE 625
HOUSTON, TX 77040

FEI Number: 20-3999801

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 DR.
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

OFFICERS AND DIRECTORS:

Title: VP S
Name: HAMLIN, RICH
Address: 13100 NORTHWEST FREEWAY, SUITE 625
City-St-Zip: HOUSTON, TX 77040

Title: PRES
Name: RUSSELL, DAVID
Address: 13100 NORTHWEST FREEWAY, SUITE 625
City-St-Zip: HOUSTON, TX 77040

Title: DIR
Name: RUSSELL, DAVID
Address: 13100 NORTHWEST FREEWAY, SUITE 625
City-St-Zip: HOUSTON, TX 77040

Title: DIR
Name: HAMLIN, RICH
Address: 13100 NORTHWEST FREEWAY, SUITE 625
City-St-Zip: HOUSTON, TX 77040

I hereby 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 all other like empowered.

SIGNATURE: RICH HAMLIN

VP S

03/28/2011

Electronic Signature of Signing Officer or Director

Date