

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167273

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: IFCO PS MANAGEMENT HOLDING, INC.

**Current Principal Place of Business:**

13100 NORTHWEST FREEWAY  
SUITE 625  
HOUSTON, TX 77040

**New Principal Place of Business:**

**Current Mailing Address:**

13100 NORTHWEST FREEWAY  
SUITE 625  
HOUSTON, TX 77040

**New Mailing Address:**

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

04/26/2012

Electronic Signature of Signing Officer or Director

Date