

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108538

**FILED**  
**Feb 27, 2009**  
**Secretary of State**

**Entity Name:** TAGISTICS CORPORATION

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

277 ROYAL POINCIANA WAY  
#140  
PALM BEACH, FL 33480

**Current Mailing Address:**

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

**New Mailing Address:**

277 ROYAL POINCIANA WAY  
#140  
PALM BEACH, FL 33480

**FEI Number:** 06-1825956

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

GREENSPOON MARDER, P.A.  
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:** 102 NE 2ND STREET, SUITE 360  
**City-St-Zip:** BOCA RATON, FL 33432

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

**Title:** D (X) Change ( ) Addition  
**Name:** GOERTZ, HERBERT P  
**Address:** 100W CYPRESS CREEK ROAD SUITE 700  
**City-St-Zip:** FORT LAUDERDALE, FL 33309

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:** HERBERT GOERTZ

**DIRE**

**02/27/2009**

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date