

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108538

FILED
Mar 03, 2010
Secretary of State

Entity Name: TAGISTICS CORPORATION

Current Principal Place of Business:

277 ROYAL POINCIANA WAY
#140
PALM BEACH, FL 33480

New Principal Place of Business:

1511 E. STATE ROAD 434
SUITE 2001
WINTER SPRINGS, FL 32708

Current Mailing Address:

277 ROYAL POINCIANA WAY
#140
PALM BEACH, FL 33480

New Mailing Address:

1511 E. STATE ROAD 434
SUITE 2001
WINTER SPRINGS, FL 32708

FEI Number: 06-1825956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

HERBERT GOERTZ
317 HAZELNUT STREET
WINTER SPRINGS, FL 32708 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: HERBERT GOERTZ

03/03/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: GOERTZ, HERBERT P
Address: 317 HAZELNUT STREET
City-St-Zip: WINTER SPRINGS, FL 32708

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: HERBERT P GOERTZ

D

03/03/2010

Electronic Signature of Signing Officer or Director

Date