

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108538

FILED
Jan 06, 2011
Secretary of State

Entity Name: TAGISTICS CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 06-1825956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBERT GOERTZ
317 HAZELNUT STREET
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

HERBERT GOERTZ
1511 E. STATE ROAD 434
SUITE 2001
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:

Electronic Signature of Registered Agent

01/06/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GOERTZ, HERBERT P
Address: 1511 E. STATE ROAD 434 SUITE 2001
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 GOERTZ

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01/06/2011

Electronic Signature of Signing Officer or Director

Date