

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000108538

**FILED**  
**Jan 07, 2012**  
**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:**

2234 NORTH FEDERAL HIGHWAY  
SUITE 450  
BOCA RATON, FL 33431

**Current Mailing Address:**

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

**New Mailing Address:**

2234 NORTH FEDERAL HIGHWAY  
SUITE 450  
BOCA RATON, FL 33431

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

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

HERBERT GOERTZ  
2234 NORTH FEDERAL HIGHWAY  
SUITE 450  
BOCA RATON, FL 33431 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

01/07/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: GOERTZ, HERBERT P  
Address: 2234 NORTH FEDERAL HIGHWAY SUITE 450  
City-St-Zip: BOCA RATON, FL 33431

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

D

01/07/2012

Electronic Signature of Signing Officer or Director

Date