

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34198

FILED
Apr 29, 2008
Secretary of State

Entity Name: AGILITY LOGISTICS CORP.

Current Principal Place of Business:

1251 E DYER ROAD
SUITE 200
SANTA ANA, CA 927055655 US

New Principal Place of Business:

Current Mailing Address:

1251 E DYER ROAD
SUITE 200
SANTA ANA, CA 927055655 US

New Mailing Address:

FEI Number: 95-2920613

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES STREET
STE. 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEOD () Delete
Name: ABOU-JAOUDE, CHARBEL
Address: 1251 E. DYER ROAD, STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VPD () Delete
Name: BIBLE, MICHAEL
Address: 1251 E. DYER RD., STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VASD () Delete
Name: JACKSON, RONALD
Address: 1251 E. DYER RD., STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFOD () Delete
Name: BISHOP, STEPHEN
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VP () Delete
Name: GREENHILL, MITCHELL
Address: 1251 E. DYER RD., STE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VP (X) Delete
Name: FULL, MICHAEL
Address: 1251 E. DYER ROAD, STE 200
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEOD (X) Change () Addition
Name: BIBLE, MICHAEL
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFOD (X) Change () Addition
Name: BROGDEN, MARTIN
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: T (X) Change () Addition
Name: WILLIAMS, LINDA
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: VP (X) Change () Addition
Name: GREENHILL, MITCHELL
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: S (X) Change () Addition
Name: LEWIS-BUGG, CARYN
Address: 1251 E. DYER ROAD, SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL GREENHILL

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date