

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34198

FILED
Apr 27, 2011
Secretary of State

Entity Name: AGILITY LOGISTICS CORP.

Current Principal Place of Business:

240 COMMERCE
IRVINE, CA 92602 US

New Principal Place of Business:

Current Mailing Address:

240 COMMERCE
IRVINE, CA 92602 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 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: BIBLE, MICHAEL K
Address: 240 COMMERCE
City-St-Zip: IRVINE, CA 92602

Title: CFOD
Name: BROGDEN, MARTIN K
Address: 240 COMMERCE
City-St-Zip: IRVINE, CA 92602

Title: S
Name: LEWIS-BUGG, CARYN
Address: 240 COMMERCE
City-St-Zip: IRVINE, CA 92602

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: CARYN LEWIS-BUGG

S

04/27/2011

Electronic Signature of Signing Officer or Director

Date