

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P34198

FILED  
Apr 20, 2012  
Secretary of State

Entity Name: AGILITY LOGISTICS CORP.

## Current Principal Place of Business:

240 COMMERCE  
IRVINE, CA 92602 US

## New Principal Place of Business:

11010 NW 30TH STREET  
SUITE 100  
DORAL, FL 33172 US

## Current Mailing Address:

240 COMMERCE  
IRVINE, CA 92602 US

## New Mailing Address:

240 COMMERCE  
ATTN: TAX DEPT  
IRVINE, CA 92602 US

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

SEC

04/20/2012

Electronic Signature of Signing Officer or Director

Date