

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38623

FILED
Apr 20, 2012
Secretary of State

Entity Name: ACS TRANSPORT SOLUTIONS, INC.

Current Principal Place of Business:

3100 MEDLOCK BRIDGE ROAD
SUITE 370
NORCROSS, GA 30071 US

New Principal Place of Business:

Current Mailing Address:

2828 N HASKELL AVE
BLDG 1 FL 9
DALLAS, TX 75204 US

New Mailing Address:

FEI Number: 58-1417067 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: D
Name: LONDON, JOHN A
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204 US

Title: P
Name: AMORIELL, DAVID A
Address: 12410 MILESTONE CENTER DRIVE STE 600
City-St-Zip: GERMANTOWN, MD 20876 US

Title: T
Name: SEEGAL, RHONDA L
Address: 45 GLOVER AVENUE
City-St-Zip: NORWALK, CT 06856 US

Title: VPAS
Name: GROSSMAN, STEPHANIE
Address: 2828 N HASKELL AVE, BLDG 1 FL 9
City-St-Zip: DALLAS, TX 75204 US

Title: VPDS
Name: PEFFER, J MICHAEL
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204 OC

Title: VP
Name: JARRETT, DAVID R JR
Address: 2828 N HASKELL AVE, BLDG 1 FL 10
City-St-Zip: DALLAS, TX 75204

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: J. MICHAEL PEFFER

VPDS

04/20/2012

Electronic Signature of Signing Officer or Director

Date