

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002311

Entity Name: CONCERT GROUP LOGISTICS, INC.

Current Principal Place of Business:

1430 BRANDING AVENUE, SUITE 150
DOWNERS GROVE, IL 60515

Current Mailing Address:

FIVE GREENWICH OFFICE PARK
GREENWICH, CT 06831 US

FEI Number: 26-1750262

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR STE A
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name MUZI, DOMINICK
Address 1430 BRANDING AVENUE, SUITE 150
City-State-Zip: DOWNERS GROVE IL 60515

Title TREA
Name HARDIG, JOHN J
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

Title SECR
Name DEVENS, GORDON E
Address FIVE GREENWICH OFFICE PARK
City-State-Zip: GREENWICH CT 06831

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: GORDON E. DEVENS

SECRETARY

04/24/2013

Electronic Signature of Signing Officer/Director Detail

Date