

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000000888

FILED
Jan 04, 2011
Secretary of State

Entity Name: ACTIVE FREIGHT & LOGISTICS, INC.

Current Principal Place of Business:

ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965

New Principal Place of Business:

Current Mailing Address:

ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965

New Mailing Address:

ONE BLUE HILL PLAZA
PEARL RIVER, NY 10965 87

FEI Number: 65-1084093

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: CP
Name: ELKIN, ALAN S
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VC
Name: WAGNER, ARTHUR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: RODRIGUEZ, HECTOR
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: S
Name: VENDIG, RICHARD
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: T
Name: STEINBECK, GARY
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965

Title: VP
Name: RASKIN, STUART
Address: ONE BLUE HILL PLAZA
City-St-Zip: PEARL RIVER, NY 10965 80

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: STUART RASKIN

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date