2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F1000000888

Entity Name: ACTIVE FREIGHT & LOGISTICS, INC.

Current Principal Place of Business:

ONE BLUE HILL PLAZA PEARL RIVER. NY 10965

Current Mailing Address:

ONE BLUE HILL PLAZA PEARL RIVER, NY 10965 87

FEI Number: 65-1084093 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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

FILED Jan 09, 2014

Secretary of State

CC0916892965

Officer/Director Detail:

Title CP Title VC

NameELKIN, ALAN SNameWAGNER, ARTHURAddressONE BLUE HILL PLAZAAddressONE BLUE HILL PLAZACity-State-Zip:PEARL RIVER NY 10965City-State-Zip:PEARL RIVER NY 10965

Title VP Title S

NameRODRIGUEZ, HECTORNameVENDIG, RICHARDAddressONE BLUE HILL PLAZAAddressONE BLUE HILL PLAZACity-State-Zip:PEARL RIVER NY 10965City-State-Zip:PEARL RIVER NY 10965

Title T Title VP

NameSTEINBECK, GARYNameRASKIN, STUARTAddressONE BLUE HILL PLAZAAddressONE BLUE HILL PLAZACity-State-Zip:PEARL RIVER NY 10965City-State-Zip:PEARL RIVER NY 10965

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 VICE PRESIDENT 01/09/2014