

RADIANT LOGISTICS, INC  
Form 8-K  
December 07, 2007

**UNITED STATES  
SECURITIES AND EXCHANGE COMMISSION  
Washington, DC 20549**

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**FORM 8-K**

**CURRENT REPORT  
Pursuant to Section 13 or 15(d) of the  
Securities Exchange Act of 1934**

Date of report (Date of earliest event reported) **December 4, 2007**

**Radiant Logistics, Inc.**

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(Exact Name of Registrant as Specified in its Charter)

**Delaware**  
(State or Other Jurisdiction  
of Incorporation)

**000-50283**  
(Commission  
File Number)

**04-3625550**  
(IRS Employer  
Identification No.)

**1227 120th NE**  
**Bellevue, WA**  
(Address of Principal Executive Offices)

**98005**  
(Zip Code)

Registrant's telephone number, including area code **(425) 943-4599**

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(Former Name or Former Address, if Changed Since Last Report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (*see* General Instruction A.2. below):

- Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)
- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)
- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))
- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))



**Section 5 - Corporate Governance and Management**

**Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.**

On December 4, 2007, Stephen Cohen, our General Counsel, Secretary and Director, resigned as a director and officer of Radiant Logistics, Inc. (the “Company”, “we” or “us”) in connection with his decision to join the law firm that serves as our outside general counsel. Mr. Cohen will continue to be available to the Company in his new capacity.

**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

RADIANT LOGISTICS, INC.

Date: December 6, 2007

By: /s/ Bohn H. Crain

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Bohn H. Crain  
Chief Executive Officer