

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 24, 2005 8:00 am
Secretary of State

01-24-2005 90053 045 ***158.75

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1. Entity Name
IMC LOGISTICS, INC.



Principal Place of Business
**2702 DIRECTORS ROW
ORLANDO, FL 32809**

Mailing Address
**95 S. ROUTE 83
GRAYSLAKE, IL 60030**

50005756



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

01142005

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

36-4377623

Applied For

Not Applicable

- Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**GOODWIN, LENNIE
2702 DIRECTORS ROW
ORLANDO, FL 32809**

Name **Jerry Chambers**
Street Address (P.O. Box Number is Not Acceptable)
2702 Directors Row
City **Orlando** **FL** Zip Code **32809**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of Registered Agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/15/05

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$850.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	C	☐ Delete
NAME	ANGER, HANS A JR	
STREET ADDRESS	95 S. ROUTE 83	
CITY-ST-ZIP	GRAYSLAKE, IL	
TITLE	D	☐ Delete
NAME	BOETSCH, CHARLES L	
STREET ADDRESS	95 S. ROUTE 83	
CITY-ST-ZIP	GRAYSLAKE, IL	
TITLE	ST	☐ Delete
NAME	PURDY, LON J	
STREET ADDRESS	95 S. ROUTE 83	
CITY-ST-ZIP	GRAYSLAKE, IL	
TITLE	P	☐ Delete
NAME	PENNINGTON, JEFF	
STREET ADDRESS	95 S. ROUTE 83	
CITY-ST-ZIP	GRAYSLAKE, IL 60030	
TITLE	VP	☐ Delete
NAME	SCOTT, WILSON	
STREET ADDRESS	955 ROUTE 83	
CITY-ST-ZIP	GRAYSLAKE, IL 60030	
TITLE	VP	☒ Delete
NAME	ROBERT, MITTS	
STREET ADDRESS	4487 LESAINCT CT	
CITY-ST-ZIP	FAIRFIELD, OH 45014	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	Brian Davis	VP	☐ Change ☒ Addition
NAME	4487 LeSaint Court		
STREET ADDRESS	Fairfield, OH 45014		
CITY-ST-ZIP			
TITLE	Steve Beverly	VP	☐ Change ☒ Addition
NAME	4487 LeSaint Court		
STREET ADDRESS	Fairfield, OH 45014		
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			☐ Change ☐ Addition
NAME			
STREET ADDRESS			
CITY-ST-ZIP			

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/18/05 (847) 223-1111