

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004443

FILED
Jan 11, 2008
Secretary of State

Entity Name: LOGISTICS MORTGAGE COMPANY, INC.

Current Principal Place of Business:

38 WEST 32ND STREET, SUITE 1309
NEW YORK, NY 10001

New Principal Place of Business:

844 CASTLETON AVE
1 ST FLOOR REAR
STATEN ISLAND, NY 10310

Current Mailing Address:

38 WEST 32ND STREET, SUITE 1309
NEW YORK, NY 10001

New Mailing Address:

844 CASTLETON AVE
1 ST FLOOR REAR
STATEN ISLAND, NY 10310

FEI Number: 13-3463671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, ANNE E
3432 NE CAUSEWAY BLVD
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

BARILETTI, JOHN B
2121 NORTH BAYSHORE DRIVE
APT 1019
MIAMI, FL 33137 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: JOHN B BARILETTI

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: BARILETTI, JOHN
Address: 38 WEST 32ND STREET, STE. 1309
City-St-Zip: NEW YORK, NY 10001

Title: VP () Delete
Name: CAMERLENGO, THOMAS
Address: 38 WEST 32ND STREET, SUITE 1309
City-St-Zip: NEW YORK, NY 10001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BARILETTI, JOHN
Address: 844 CASTLETON AVE
City-St-Zip: STATEN ISLAND, NY 10310

Title: VP (X) Change () Addition
Name: CAMERLENGO, THOMAS
Address: 844 CASTLETON AVE.
City-St-Zip: STATEN ISLAND, NY 10310

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS CAMERLENGO

VP

01/11/2008

Electronic Signature of Signing Officer or Director

Date