

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004443

FILED
Mar 21, 2011
Secretary of State

Entity Name: LOGISTICS MORTGAGE COMPANY, INC.

Current Principal Place of Business:

2841 WELLMAN AVE
BRONX, NY 10461

New Principal Place of Business:

Current Mailing Address:

C/O JOHN BARILETTI
872 SUN DISK PLACE
BOYNTON BEACH, FL 33436

New Mailing Address:

2841 WELLMAN AVE
BRONX, NY 10461

FEI Number: 13-3463671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARILETTI, JOHN B
872 SUN DISK PLACE
BOYNTON BEACH, FL 33436 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: PRES
Name: FORTE, LOUIS
Address: 2841 WELLMAN AVE
City-St-Zip: BRONX, NY 10461

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: LOUIS FORTE

PRES

03/21/2011

Electronic Signature of Signing Officer or Director

Date