

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006015

FILED
Jan 02, 2008
Secretary of State

Entity Name: LMD INTEGRATED LOGISTICS SERVICES, INC.

Current Principal Place of Business:

3136 E. VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

New Principal Place of Business:

Current Mailing Address:

3136 E. VICTORIA STREET
RANCHO DOMINGUEZ, CA 90221

New Mailing Address:

FEI Number: 38-3656202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, GEORGE M
10091 SW 158 TERRACE
MIAMI, FL 331571644 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS () Delete
Name: DIBLOSI, LOUIS JR
Address: 201 BAY AVENUE
City-St-Zip: ELIZABETH, NJ 07201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARILYN ZAKIS

CFO

01/02/2008

Electronic Signature of Signing Officer or Director

Date