2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006015

Entity Name: LMD INTEGRATED LOGISTICS SERVICES, INC.

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3136 E. VICTORIA STREET RANCHO DOMINGUEZ, CA 90221

Current Mailing Address: New Mailing Address:

3136 E. VICTORIA STREET RANCHO DOMINGUEZ, CA 90221

FEI Number: 38-3656202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCPS

Name: DIBLOSI, LOUIS JR Address: ONE NIXON LANE City-St-Zip: EDISON, NJ 08837

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 DIBLOSI JR CEO 01/04/2010