

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004800

Entity Name: R.I.M. LOGISTICS, LTD., INC.

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

1325 MITTEL BLVD
WOOD DALE, IL 60191

New Principal Place of Business:

Current Mailing Address:

8433 NW 72ND STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 36-4163840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: MUELLER, ROBERT J
Address: 24 BEECH DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

Title: V () Delete
Name: SERAFIN, SHEILA
Address: 612 BAHAMA
City-St-Zip: SCHAUMBURG, IL 60193

Title: P () Delete
Name: HAACK, ROGER
Address: 988 SPRING COVE DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

Title: ST () Delete
Name: STREMPER, MERIT E
Address: 840 GERALD AVENUE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: MUELLER, ROBERT J
Address: 24 BEECH DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

Title: EVP (X) Change () Addition
Name: SERAFIN, SHEILA
Address: 612 BAHAMA
City-St-Zip: SCHAUMBURG, IL 60193

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

Title: ST (X) Change () Addition
Name: TREMPER, MERIT E
Address: 1301 N. 23RD AVENUE
City-St-Zip: MELROSE PARK, IL 60160

Title: CFO () Change (X) Addition
Name: DOLEZAR, MICHAEL
Address: 1325 MITTEL BLVD.
City-St-Zip: WOOD DALE, IL 60191

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT J. MUELLER

CEO

01/10/2007

Electronic Signature of Signing Officer or Director

_____ Date