

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004800

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

FILED  
Jan 08, 2010  
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: CEO  
Name: MUELLER, ROBERT J  
Address: 24 BEECH DRIVE  
City-St-Zip: SCHAUMBURG, IL 60193

Title: VPGA  
Name: SERAFIN, SHEILA  
Address: 612 BAHAMA  
City-St-Zip: SCHAUMBURG, IL 60193

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

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

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

Title: VPGM  
Name: MUELLER, ROBERT J IV  
Address: 207 ALDER COURT  
City-St-Zip: SCHAUMBURG, IL 60193

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: ROBERT MUELLER

CEO

01/08/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date