

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004800

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

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

1325 MITTEL BLVD
WOOD DALE, IL 60191

New Principal Place of Business:

200 NORTH GARY AVENUE
SUITE B
ROSELLE, IL 60172

Current Mailing Address:

8433 NW 72ND STREET
MIAMI, FL 33166

New Mailing Address:

2335 NW 107TH AVENUE
BOX 100
MIAMI, FL 33172

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

OFFICERS AND DIRECTORS:

Title: CEO
Name: MUELLER, ROBERT J
Address: 24 WEST BEECH DRIVE
City-St-Zip: SCHAUMBURG, IL 60193

Title: VPGA
Name: SERAFIN, SHEILA
Address: 612 BAHAMA LANE
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: 840 GERALD AVENUE
City-St-Zip: SOUTH ELGIN, IL 60177

Title: CFO
Name: DOLEZAR, MICHAEL
Address: 207 NORFOLK COURT, NO. 3
City-St-Zip: ROSELLE, IL 60172

Title: VPS
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 J. MUELLER

CEO

01/04/2011

Electronic Signature of Signing Officer or Director

Date