

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000879

FILED
Feb 12, 2009
Secretary of State

Entity Name: LOGISTICS RESOURCES, INC. OF MISSOURI

Current Principal Place of Business:

2011 TELEVISION PLACE, STE. A
KANSAS CITY, MO 64126

New Principal Place of Business:

Current Mailing Address:

2011 TELEVISION PLACE, STE. A
KANSAS CITY, MO 64126

New Mailing Address:

FEI Number: 26-0837072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRON, JOHN
161 W. MAGNOLIA ST.
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

FROSS, JOHN
161 W. MAGNOLIA ST.
OVIEDO, FL 32765 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: JOHN FROSS

02/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: SYKES, PETER
Address: 2011 TELEVISION PLACE, STE. A
City-St-Zip: KANSAS CITY, MO 64126

Title: VS () Delete
Name: SYKES, NORA
Address: 2011 TELEVISION PLACE, STE. A
City-St-Zip: KANSAS CITY, MO 64126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: SYKES, PETER
Address: 2011 TELEVISION PLACE, STE. A
City-St-Zip: KANSAS CITY, MO 64126

Title: VP (X) Change () Addition
Name: SYKES, NORA
Address: 2011 TELEVISION PLACE, STE. A
City-St-Zip: KANSAS CITY, MO 64126

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: PETER SYKES

PR

02/12/2009

Electronic Signature of Signing Officer or Director

Date