

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000005080

FILED
Apr 27, 2007
Secretary of State

Entity Name: LESAINT LOGISTICS TRANSPORTATION, INC.

Current Principal Place of Business:

2702 DIRECTORS ROW
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

95 S ROUTE 83
GRAYSLAKE, IL 60030 US

New Mailing Address:

2570 NORTHWEST PKWY
ELGIN, IL 60124 US

FEI Number: 31-1013129

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAMBERS, JERRY
2702 DIRECTORS ROW
ORLANDO, FL 32809 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: ANGER, HANS A JR
Address: 95 S ROUTE 83
City-St-Zip: GRAYS LAKE, IL 60030

Title: P () Delete
Name: PENNINGTON, JEFF
Address: 2570 NORTHWEST PKWY
City-St-Zip: ELGIN, IL 60123

Title: D (X) Delete
Name: BOETSCH, CHARLES L
Address: 95 S ROUTE 83
City-St-Zip: GRAYS LAKE, IL 60030

Title: VPCP (X) Delete
Name: KARMZKY, GEORGE
Address: 95 S RT 83
City-St-Zip: GRAYSLAKE, IL 60030

Title: VPOS (X) Delete
Name: BEVERLY, STEVE
Address: 4487 LESAINT CT
City-St-Zip: FAIRFIELD, OH 45014

Title: VP (X) Delete
Name: MOLER, DINO
Address: 4487 LESAINT CT
City-St-Zip: FAIRFIELD, OH 45014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: ANGER, HANS A JR
Address: 2570 NORTHWEST PKWY
City-St-Zip: ELGIN, IL 60124

Title: P (X) Change () Addition
Name: PENNINGTON, JEFF
Address: 2570 NORTHWEST PKWY
City-St-Zip: ELGIN, IL 60124

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

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

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

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

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: JEFF PENNINGTON

P

04/27/2007

Electronic Signature of Signing Officer or Director

Date