

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000114421

FILED
Mar 22, 2009
Secretary of State

Entity Name: LOGISTICS MANAGEMENT SYSTEMS, INC.

Current Principal Place of Business:

3152 LITTLE RD. #322
TRINITY, FL 34655

New Principal Place of Business:

3032 LITTLE RD.
TRINITY, FL 34655

Current Mailing Address:

3152 LITTLE RD. #322
TRINITY, FL 34655

New Mailing Address:

FEI Number: 59-3686361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PRES () Delete
Name: COLLINS, CORRINE M
Address: 3152 LITTLE RD #322
City-St-Zip: TRINITY, FL 34655

Title: TRES () Delete
Name: COLLINS, ED
Address: 3152 LITTLE RD. #322
City-St-Zip: TRINITY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ED COLLINS

TREA

03/22/2009

Electronic Signature of Signing Officer or Director

Date