

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005772

FILED
Jan 16, 2009
Secretary of State

Entity Name: LAST MILE LOGISTICS MANAGEMENT, INC.

Current Principal Place of Business:

3860 REVERE STREET
A
DENVER, CO 80239

New Principal Place of Business:

3820 REVERE STREET
D
DENVER, CO 80239

Current Mailing Address:

3860 REVERE STREET
A
DENVER, CO 80239

New Mailing Address:

3820 REVERE STREET
D
DENVER, CO 80239

FEI Number: 90-0000909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANNETT, JEFF
3860 REVERE STREET
A
DENVER, FL 80239 US

Name and Address of New Registered Agent:

ANNETT, JEFF
3820 REVERE STREET
D
DENVER, FL 80239 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: JEFF ANNETT

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ANNETT, JEFF
Address: 3860 REVERE STREET
City-St-Zip: DENVER, CO 80239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ANNETT, JEFF
Address: 3820 REVERE STREET
City-St-Zip: DENVER, CO 80239

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 ANNETT

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date