

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000005772

FILED
Feb 17, 2011
Secretary of State

Entity Name: LAST MILE LOGISTICS MANAGEMENT, INC.

Current Principal Place of Business:

3820 REVERE STREET
D
DENVER, CO 80239

New Principal Place of Business:

Current Mailing Address:

3820 REVERE STREET
D
DENVER, CO 80239

New Mailing Address:

23987 EAST HINSDALE PL
AURORA, CO 80016

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
3820 REVERE STREET
D
DENVER, FL 80239 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: D
Name: ANNETT, JEFF
Address: 3820 REVERE STREET
City-St-Zip: DENVER, CO 80239

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: JEFF ANNETT

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date