

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000026392

FILED
Apr 30, 2009
Secretary of State

Entity Name: LIBERTY LOGISTIC SOLUTIONS INC.

Current Principal Place of Business:

5801 N OVERHILL AVE
CHICAGO, IL

New Principal Place of Business:

Current Mailing Address:

5801 N OVERHILL AVE
CHICAGO, IL

New Mailing Address:

8913 W 97TH ST
APT 2W
PALOS HILLS, IL 60465

FEI Number: 26-2171575

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE SUITE 101-330
NAPLES, FL 34102 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: DP () Delete
Name: STRUMILOWSKI, MARCIN
Address: 5801 N OVERHILL AVE
City-St-Zip: CHICAGO, IL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: STRUMILOWSKI, MARCIN
Address: 8913 W 97TH ST
City-St-Zip: PALOS HILLS, IL 60465

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: MARCIN STRUMILOWSKI

DP

04/30/2009

Electronic Signature of Signing Officer or Director

Date