

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102546

Entity Name: LMB LOGISTICS, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

707 GRANT STREET
SUITE 2307
PITTSBURGH, PA 15219 US

Current Mailing Address:

1014 E. WASHINGTON ST
ORLANDO, FL 32801

New Principal Place of Business:

1282 WALNUT DR
SUITE 101
MADISONVILLE, KY 42431 US

New Mailing Address:

1282 WALNUT DR
SUITE 101
MADISONVILLE, KY 42431 US

FEI Number: 26-3769454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REED, DONALD P
535 CENTRAL AVENUE
SUITE 411
SAINT PETERSBURG, FL 33701 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: P
Name: BERRY, LARRY M
Address: 1282 WALNUT DR
City-St-Zip: MADISONVILLE, KY 42431

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: LARRY M. BERRY

P

01/17/2012

Electronic Signature of Signing Officer or Director

Date