

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004607

FILED
Apr 21, 2011
Secretary of State

Entity Name: LOGISTICS MANAGEMENT INTERNATIONAL, INC.

Current Principal Place of Business:

2054 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779 US

New Principal Place of Business:

600 RINEHART ROAD
SUITE 1012
LAKE MARY, FL 32746 US

Current Mailing Address:

PO BOX
953816
LAKE MARY, FL 32795 US

New Mailing Address:

FEI Number: 59-3421071 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MENENDEZ, SEGUNDO L
2054 ALAQUA LAKES BLVD.
LONGWOOD, FL 32779 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: DP
Name: MENENDEZ, SEGUNDO L
Address: 2054 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

Title: DV
Name: MENENDEZ, HILDELIZA
Address: 2054 ALAQUA LAKES BLVD.
City-St-Zip: LONGWOOD, FL 32779

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: SEGUNDO L. MENENDEZ

PRES

04/21/2011

Electronic Signature of Signing Officer or Director

Date