

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Mar 12, 2008 8:00 am**  
**Secretary of State**

03-12-2008 90031 039 \*\*\*158.75

**DOCUMENT # 587929**

1. Entity Name  
LOGISTIC SERVICES INTERNATIONAL, INC.



Principal Place of Business  
6200 LAKE GRAY BLVD  
JACKSONVILLE, FL 32244-2826

Mailing Address  
6200 LAKE GRAY BLVD  
JACKSONVILLE, FL 32244-2826

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03042008

Chg-P

CR2E034 (12/06)

4. FEI Number

59-1862798

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

## 6. Name and Address of Current Registered Agent

RAX CO.  
50 N. LAURA STREET, SUITE 3300  
JACKSONVILLE, FL 32202

## 7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE S/D ☐ Delete  
NAME VOSS, PHIL  
STREET ADDRESS 6200 LAKE GRAY BLVD.  
CITY-ST-ZIP JACKSONVILLE, FL 32244

TITLE ☐ Delete  
NAME CEOD  
STREET ADDRESS JOHNS, CHARLES  
CITY-ST-ZIP 6200 LAKE GRAY BLVD  
JACKSONVILLE, FL 32244

TITLE ☐ Delete  
NAME PCFO  
STREET ADDRESS ROSANDER, WARREN, S  
CITY-ST-ZIP 6200 LAKE GRAY BLVD  
JACKSONVILLE, FL 32244

TITLE ☐ Delete  
NAME V  
STREET ADDRESS GRIFFIN, MIKE  
CITY-ST-ZIP 6200 LAKE GRAY BLVD  
JACKSONVILLE, FL 32244

TITLE ☐ Delete  
NAME V  
STREET ADDRESS LANGLAIS, ROY  
CITY-ST-ZIP 6111 TECHNOLOGY COURT  
JACKSONVILLE, FL 32221

TITLE ☒ Delete  
NAME V  
STREET ADDRESS TRAMMELL, ROY  
CITY-ST-ZIP 6111 TECHNOLOGY COURT  
JACKSONVILLE, FL 32221

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition  
NAME V  
STREET ADDRESS French, Mike  
CITY-ST-ZIP 6111 Technology Court  
Jacksonville, FL 32221

TITLE ☐ Change ☒ Addition  
NAME V  
STREET ADDRESS Guiry, Mike  
CITY-ST-ZIP 6111 Technology Court  
Jacksonville, FL 32221

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Warren S Rosander Warren S. Rosander

3/4/08 904-779-6006

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #