

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 587929

FILED
Feb 15, 2011
Secretary of State

Entity Name: LOGISTIC SERVICES INTERNATIONAL, INC.

Current Principal Place of Business:

6200 LAKE GRAY BLVD
JACKSONVILLE, FL 322442826

New Principal Place of Business:

6111 TECHNOLOGY COURT
JACKSONVILLE, FL 322218104 US

Current Mailing Address:

6200 LAKE GRAY BLVD
JACKSONVILLE, FL 322442826

New Mailing Address:

6111 TECHNOLOGY COURT
JACKSONVILLE, FL 322218104 US

FEI Number: 59-1862798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RAX CO.
50 N. LAURA STREET, SUITE 3300
JACKSONVILLE, FL 32202 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: S/D
Name: VOSS, PHIL
Address: 6200 LAKE GRAY BLVD.
City-St-Zip: JACKSONVILLE, FL 32244

Title: CEO
Name: JOHNS, CHARLES
Address: 6200 LAKE GRAY BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: PCFO
Name: ROSANDER, WARREN, S
Address: 6200 LAKE GRAY BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: V
Name: GRIFFIN, MIKE
Address: 6200 LAKE GRAY BLVD
City-St-Zip: JACKSONVILLE, FL 32244

Title: V
Name: LANGLAIS, ROY
Address: 6111 TECHNOLOGY COURT
City-St-Zip: JACKSONVILLE, FL 32221

Title: V
Name: FRENCH, MIKE
Address: 6111 TECHNOLOGY CRT
City-St-Zip: JACKSONVILLE, FL 32221

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: WARREN S. ROSANDER

CFO

02/15/2011

Electronic Signature of Signing Officer or Director

Date