

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003842

FILED
Jan 21, 2010
Secretary of State

Entity Name: LOGISTICS SOLUTIONS GROUP, INC.

Current Principal Place of Business:

4102 A OAKLAWN BOULEVARD
HOPEWELL, VA 238606514

New Principal Place of Business:

Current Mailing Address:

4102 A OAKLAWN BOULEVARD
HOPEWELL, VA 238606514

New Mailing Address:

FEI Number: 54-1958423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PC
Name: NAVARRO, RAMON
Address: 5301 COPPERFIELD DRIVE
City-St-Zip: PRINCE GEORGE, VA 23875

Title: SVP
Name: FRAZER, JOSEPH R
Address: 14101 SPRUCE AVENUE
City-St-Zip: CHESTER, VA 23831

Title: D
Name: FRAZER, PATRICIA Y
Address: 14101 SPRUCE AVENUE
City-St-Zip: CHESTER, VA 23831

Title: SD
Name: NAVARRO, DONNA J
Address: 5301 COPPERFIELD DRIVE
City-St-Zip: PRINCE GEORGE, VA 23875

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: RAMON NAVARRO

PC

01/21/2010

Electronic Signature of Signing Officer or Director

Date