

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F07000003842

**FILED**  
**May 01, 2011**  
**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:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
515 EAST PARK AVE.  
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

**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

05/01/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date