

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000003842

FILED
May 01, 2012
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:

4701 OWENS WAY
SUITE 100
PRINCE GEORGE, VA 23875

Current Mailing Address:

4102 A OAKLAWN BOULEVARD
HOPEWELL, VA 238606514

New Mailing Address:

4701 OWENS WAY
SUITE 100
PRINCE GEORGE, VA 23875

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.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: PCEO
Name: NAVARRO, RAMON
Address: 5301 COPPERFIELD DRIVE
City-St-Zip: PRINCE GEORGE, VA 23875

Title: SD
Name: NAVARRO, DONNA
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

PCEO

05/01/2012

Electronic Signature of Signing Officer or Director

Date