

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069346

Entity Name: LSS LOGISTICS, INC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

334 NE 1ST AVENUE SUITE A
OCALA, FL 34470

New Principal Place of Business:

334 NE 1ST AVENUE
SUITE A
OCALA, FL 34470

Current Mailing Address:

334 NE 1ST AVENUE SUITE A
OCALA, FL 34470

New Mailing Address:

334 NE 1ST AVENUE
SUITE A
OCALA, FL 34470

FEI Number: 90-0508956

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, L S
6695 SE 25TH AVENUE
OCALA, FL 34480 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: P
Name: SMITH, L S
Address: 6695 SE 25TH AVENUE
City-St-Zip: Ocala, FL 34480

Title: S
Name: SMITH, D R
Address: 6695 SE 25TH AVE.
City-St-Zip: Ocala, FL 34470

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: LESTER S. SMITH

PRES

04/29/2010

Electronic Signature of Signing Officer or Director

Date