

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000069346

Entity Name: LSS LOGISTICS, INC.

FILED
Apr 27, 2012
Secretary of State

Current Principal Place of Business:

334 NE 1ST AVENUE
SUITE A
OCALA, FL 34470

New Principal Place of Business:

1336 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471

Current Mailing Address:

334 NE 1ST AVENUE
SUITE A
OCALA, FL 34470

New Mailing Address:

1336 SW 12TH AVENUE
SUITE 100
OCALA, FL 34471

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:

SMITH, LESTER S SR.
6695 SE 25TH AVENUE
OCALA, FL 34480 US

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: LESTER S. SMITH, SR.

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, LESTER S SR.
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, SR.

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date