

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050695

Entity Name: VSI LOGISTICS GROUP, INC.

FILED
Mar 14, 2012
Secretary of State

Current Principal Place of Business:

1844 NORTH NOB HILL ROAD
SUITE 178
PLANTATION, FL 33322

New Principal Place of Business:

2909 NW 28 ST
LAUDERDALE LAKES, FL 33311

Current Mailing Address:

1844 NORTH NOB HILL ROAD
SUITE 178
PLANTATION, FL 33322

New Mailing Address:

2909 NW 28 ST
LAUDERDALE LAKES, FL 33311

FEI Number: 45-2460287

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

VARGAS, HENRY
2909 NW 28 ST
LAUDERDALE LAKES, FL 33311 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: HENRY VARGAS

03/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: VARGAS, HENRY A
Address: 1844 NORTH NOB HILL ROAD, SUITE 178
City-St-Zip: PLANTATION, FL 33322

Title: VPD
Name: IZQUIERDO, CARLOS
Address: 1844 NORTH NOB HILL ROAD, SUITE 178
City-St-Zip: PLANTATION, FL 33322

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: HENRY J VARGAS

PSD

03/14/2012

Electronic Signature of Signing Officer or Director

Date