



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2011

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c)(4)) is subject to a penalty for of \$25.00.

1. Corporate ID No. 83705		2. Name of Corporation LSG, Inc.			
3. Street Address Principal Business Office 303 Jefferson Blvd			City Warwick	State RI	Zip 02888
4. Business Phone No. 4017516131		5. State of Incorporation RHODE ISLAND			
6. Brief Description of the Character of Business Conducted in Rhode Island TO ACT AS MULTI-DISCIPLINE CONSULTANTS FOR COMPUTER SYSTEMS AND ENVIRONMENTAL MANAGEMENT					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Kenneth Davis			Vice President Name Kenneth Davis		
Street Address PO Box 40593			Street Address PO Box 40593		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
Secretary Name Kenneth Davis			Treasurer Name Kenneth Davis		
Street Address PO Box 40593			Street Address PO Box 40593		
City Providence	State RI	Zip 02940	City Providence	State RI	Zip 02940
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) ☐ FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Kenneth Davis			Director Name		
Street Address PO Box 40593			Street Address		
City Providence	State RI	Zip 02940	City	State	Zip
Director Name			Director Name		
Street Address			Street Address		
City	State	Zip	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) ☐		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,000	Class/Series Common	Par Value No par value

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

Signature

Kenneth Davis

Print or Type Name

President

Title

Date

3/30/11

FILED	
File Date	MAR 31 2011
Check No.	By 141454
By:	
FOR SECRETARY OF STATE USE ONLY	