2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#714310

FILED Feb 28, 2012 Secretary of State

Entity Name: LOGOI INCORPORATED

Current Principal Place of Business:

New Principal Place of Business:

14540 S.W. 136TH ST. SUITE 200 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

14540 S.W. 136TH ST. SUITE 200 MIAMI, FL 33186

FEI Number: 59-1209720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 LESLIE THOMPSON
 EDWARD THOMPSON

 14540 SW 136TH ST, #200
 14540 SW 136TH ST, #200

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: EDWARD THOMPSON 02/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: EDWARD THOMPSON Address: 14931 SW 144 TERR City-St-Zip: MIAMI, FL 33196

Title: DCOB Name: LINN, JOSEPH

Address: 20026 SHADOW CREEK CIR. City-St-Zip: CASTRO VALLEY, CA 94552

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD THOMPSON D 02/28/2012