

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000003830

Entity Name: LOGAN ENERGY, CORP.

FILED
Jan 22, 2008
Secretary of State

Current Principal Place of Business:

1080 HOLCOMB BRIDGE ROAD
BLDG. 100 SUITE 175
ROSEWELL, GA

New Principal Place of Business:

Current Mailing Address:

1080 HOLCOMB BRIDGE ROAD
BLDG. 100 SUITE 175
ROSEWELL, GA

New Mailing Address:

FEI Number: 58-2292769

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
100 VILLAGE SQUARE CROSSING, SUITE 103
PALM BEACH GARDENS, FL 334104531 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 () Delete
Name: LOGAN, SAMUEL JR
Address: 330 BAYON BROOK POINTE
City-St-Zip: ROSWELL, GA 30076

Title: VP () Delete
Name: DAVIS, CHRIS
Address: 1080 HOLCOMB BRIDGE ROAD SUITE 175
City-St-Zip: ROSEWELL, GA

Title: ST () Delete
Name: LOGAN, LIZBETH
Address: 330 BAYON BROOK POINTE
City-St-Zip: ROSWELL, GA 30076

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SAMUEL LOGAN JR.

PRES

01/22/2008

Electronic Signature of Signing Officer or Director

Date