

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004977

Entity Name: LOGTEK INCORPORATED

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1000 EXECUTIVE DRIVE SUITE 7
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

ATTN: BRIAN ARNOLD
PO BOX 8628
FOUNTAIN VALLEY, CA 927288628

New Mailing Address:

ATTN: BRIAN ARNOLD
PO BOX 8628
FOUNTAIN VALLEY, CA 927288628 US

FEI Number: 33-0829849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: DP () Delete
Name: TOFT, GREG
Address: PO BOX 8628
City-St-Zip: FOUNTAIN VALLEY, CA 927288628

Title: DV () Delete
Name: DOBELL, JAMES R
Address: 5850 272ND STREET
City-St-Zip: LANGLEY, BC, CANADA V4W 3Z1,

Title: S () Delete
Name: ARNOLD, BRIAN
Address: PO BOX 8628
City-St-Zip: FOUNTAIN VALLEY, CA 927288628

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: TOFT, GREG
Address: PO BOX 8628
City-St-Zip: FOUNTAIN VALLEY, CA 927288628 US

Title: DV (X) Change () Addition
Name: DOBELL, JAMES R
Address: 5850 272ND STREET
City-St-Zip: LANGLEY, BC V4W 3Z1 CA

Title: S (X) Change () Addition
Name: ARNOLD, BRIAN
Address: PO BOX 8628
City-St-Zip: FOUNTAIN VALLEY, CA 927288628 US

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: BRIAN ARNOLD

S

03/19/2009

Electronic Signature of Signing Officer or Director

_____ Date