

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002682

FILED
Jan 25, 2011
Secretary of State

Entity Name: LOGICAL CHOICE TECHNOLOGIES INCORPORATED

Current Principal Place of Business:

1045 PROGRESS CIR.
LAWRENCEVILLE, GA 30043

New Principal Place of Business:

Current Mailing Address:

1045 PROGRESS CIR.
LAWRENCEVILLE, GA 30043

New Mailing Address:

FEI Number: 58-2158634 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CEO
Name: KAYE, CYNTHIA
Address: 2665 PRESTON RIDGE LANE
City-St-Zip: DACULA, GA 30019 US

Title: COO
Name: SHUPENIA, KEVIN
Address: 3269 WAGES CIR.
City-St-Zip: DACULA, GA 30019 US

Title: CFO
Name: LOFGREN, SHERI L
Address: 5032 BRIDGEPORT LANE
City-St-Zip: NORCROSS, GA 30092 US

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: SHERI LOFGREN

CFO

01/25/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date