2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K03801

Entity Name: THE LOGO SHOP, INC.

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1938 ADAMS LANE SUITE 206

SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

PO BOX 7878

SARASOTA, FL 34278 US

FEI Number: 65-0020122 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:

MALONEY, TERRY M PRES
5210 BOX TURTLE CIRCLE
5ARASOTA, FL 34232 US
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5ARASOTA, FL 34232 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: TERRY MALONEY 03/14/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PT

Name: MALONEY, TERRY M Address: 5210 BOX TURTLE CR City-St-Zip: SARASOTA, FL 34232

Title: VP

Name: MALONEY, JAMES M Address: 5210 BOX TURTLE CR City-St-Zip: SARASOTA, FL 34232

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: TERRY MARTIN MALONEY PRES 03/14/2011