

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L83629

FILED
Feb 01, 2012
Secretary of State

Entity Name: LOGGERHEAD ONE CORPORATION

Current Principal Place of Business:

151 SAWGRASS CORNERS DRIVE
202
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

151 SAWGRASS CORNERS DRIVE
202
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 65-0234900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERBER, PAUL
151 SAWGRASS CORNERS DRIVE
STE 202
PONTE VEDRA BEACH, FL 32082 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: PD
Name: FERBER, PAUL S.
Address: 151 SAWGRASS CORNERS DR 202
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: STD
Name: NATAPOW, ROBERT P.
Address: 100 HARBOR DRIVE 2404
City-St-Zip: SAN DIEGO, CA 92101

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: PAUL S FERBER

PD

02/01/2012

Electronic Signature of Signing Officer or Director

Date