## 2012 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# L83629

Feb 01, 2012 Secretary of State

**FILED** 

Date

Entity Name: LOGGERHEAD ONE CORPORATION

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

151 SAWGRASS CORNERS DRIVE 202

PONTE VEDRA BEACH, FL 32082

Current Mailing Address: New Mailing Address:

151 SAWGRASS CORNERS DRIVE 202 PONTE VEDRA BEACH, FL 32082

FEI Number: 65-0234900 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:

FERBER, PAUL 151 SAWGRASS CORNERS DRIVE STE 202 PONTE VEDRA BEACH, FL 32082 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:

Electronic Signature of Registered Agent

## **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