

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000025897

FILED
Jan 07, 2008
Secretary of State

Entity Name: LOGISTECH ENTERPRISES, INC.

Current Principal Place of Business:

21 OLD KINGS RD
SUITE, 209
PALM COAST, FL 32137

New Principal Place of Business:

Current Mailing Address:

95 BURROUGHS DRIVE
PALM COAST, FL 32137

New Mailing Address:

P.O. BOX 354767
PALM COAST, FL 32135

FEI Number: 59-3702459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIES, ROBERT J
95 BURROUGHS DR.
PALM COAST, FL 32137 US

Name and Address of New Registered Agent:

KIES, ROBERT J
1 CORAL REEF COURT N.
PALM COAST, FL 32137 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:

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KIES, ROBERT J
Address: 95 BURROUGHS DRIVE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KIES, ROBERT J
Address: 1 CORAL REEF COURT N.
City-St-Zip: PALM COAST, FL 32137

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: ROBERT J KIES

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date