

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000057379

Entity Name: LOGAN CORPORATION

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

1440 JFK CAUSEWAY, STE 429-A
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

Current Mailing Address:

1440 JFK CAUSEWAY, STE 429-A
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

FEI Number: 65-1057084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FOURNIER, ANDRE R
1747 NE 124 ST
N MIAMI, FL 33181 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: P
Name: LOGAN, WILLIAM G
Address: 1440 JFK CAUSEWAY, STE 429-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: LOGAN, RETTA
Address: 1440 JFK CAUSEWAY, STE 429-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP
Name: LOGAN, NECA
Address: 1440 JFK CAUSEWAY STE 429-A
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: WILLIAM G. LOGAN

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date