

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000046960

FILED
Jan 05, 2012
Secretary of State

Entity Name: LOGGERHEAD INSTRUMENTS INC.

Current Principal Place of Business:

5627 COUNTRY WALK LANE
SARASOTA, FL 34233 US

New Principal Place of Business:

Current Mailing Address:

5627 COUNTRY WALK LANE
SARASOTA, FL 34233 US

New Mailing Address:

FEI Number: 20-0006743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONNER, AMY L
5627 COUNTRY WALK LANE
SARASOTA, FL 34233 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: PTD
Name: MANN, DAVID A
Address: 5627 COUNTRY WALK LANE
City-St-Zip: SARASOTA, FL 34233 US

Title: VPSD
Name: DONNER, AMY L
Address: 5627 COUNTRY WALK LANE
City-St-Zip: SARASOTA, FL 34233 US

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: AMY DONNER

VP

01/05/2012

Electronic Signature of Signing Officer or Director

Date