

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000070360

Entity Name: LOGIOLOGY HOLDINGS, INC.

FILED
Mar 29, 2011
Secretary of State

Current Principal Place of Business:

1935 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Principal Place of Business:

270 1ST AVENUE SOUTH
SUITE 396
ST PETERSBURG, FL 33701

Current Mailing Address:

1935 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704

New Mailing Address:

270 1ST AVENUE SOUTH
SUITE 396
ST PETERSBURG, FL 33701

FEI Number: 20-0063559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAUCH, MICHELLE
1935 BRIGHTWATERS BLVD NE
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

MAUCH, MICHELLE
270 1ST AVENUE SOUTH
SUITE 396
ST PETERSBURG, FL 33701 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: M. MICHELLE MAUCH

03/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: O
Name: MAUCH, MICHELLE M
Address: 270 1ST AVENUE SOUTH SUITE 396
City-St-Zip: ST PETERSBURG, FL 33701

Title: O
Name: MAUCH, JAMES C
Address: 601 7TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

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: JAMES C. MAUCH

O

03/29/2011

Electronic Signature of Signing Officer or Director

Date