

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000130133

FILED
May 28, 2008
Secretary of State

Entity Name: LOGAN PRODUCTION INC.

Current Principal Place of Business:

92 SADBERRY ROAD
QUINCY, FL 32351

New Principal Place of Business:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

Current Mailing Address:

92 SADBERRY ROAD
QUINCY, FL 32351

New Mailing Address:

5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
5647 110TH AVE. NORTH
ROYAL PALM BEACH, FL 334110000 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SACHA, POIRSON
Address: 2 RESIDENCE PAUL VERLAINE
City-St-Zip: CRAVANCHE FRANCE, XX 90300

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SACHA POIRSON

D

05/28/2008

Electronic Signature of Signing Officer or Director

Date