

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000157103

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOGAN INVESTMENT GROUP, INC.

Current Principal Place of Business:

17436 SW 29 CT
MIAMI, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

17436 SW 29 CT
MIAMI, FL 33029 US

New Mailing Address:

FEI Number: 56-2499937

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRSKY, ALEXANDRA M
17436 SW 29 CT
MIRAMAR, FL 33029 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: MIRSKY, RICHARD E
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: VP
Name: GARCIA, HUMBERTO
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029

Title: CFO
Name: MIRSKY, ALEXANDRA M
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 US

Title: OFF.
Name: AARON, JAIRO
Address: 17436 SW 29 CT
City-St-Zip: MIRAMAR, FL 33029 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: ALEXANDRA MIRSKY

CFO

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date