

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159043

FILED  
Aug 28, 2008  
Secretary of State

Entity Name: LOGISTICAL ENGINEERING INC.

## Current Principal Place of Business:

151 N NOB HILL RD.  
SUITE 110  
PLANTATION, FL 33324

## New Principal Place of Business:

## Current Mailing Address:

151 N NOB HILL RD.  
SUITE 110  
PLANTATION, FL 33324

## New Mailing Address:

FEI Number: 11-3733911

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAROTTA, JOSEPH  
151 N NOB HILL RD.  
SUITE 110  
PLANTATION, FL 33324 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: PD ( ) Delete  
Name: MAROTTA, JOSEPH  
Address: 151 N NOB HILL RD., SUITE 110  
City-St-Zip: PLANTATION, FL 33324

Title: VD ( ) Delete  
Name: HERNANDEZ, LYDIA  
Address: 151 N NOB HILL RD., SUITE 110  
City-St-Zip: PLANTATION, FL 33324

Title: T ( ) Delete  
Name: SAMUELS, JASON  
Address: 151 N NOB HILL RD., SUITE 110  
City-St-Zip: PLANTATION, FL 33324

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: S ( ) Change (X) Addition  
Name: COOPER, JOAN  
Address: 151 N NOB HILL RD., SUITE 110  
City-St-Zip: PLANTATION, FL 33324

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: LYDIA HERNANDEZ

VD

08/28/2008

Electronic Signature of Signing Officer or Director

Date