

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108874

FILED
Apr 25, 2008
Secretary of State

Entity Name: LOGICAIR, INC.

Current Principal Place of Business:

105 S INDIAN RIVER LANE
FORT PIERCE, FL 34982

New Principal Place of Business:

901 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

Current Mailing Address:

105 S INDIAN RIVER LANE
FORT PIERCE, FL 34982

New Mailing Address:

901 S.W. MARTIN DOWNS BLVD.
PALM CITY, FL 34990

FEI Number: 65-0880423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATKINS, WILLIAM
105 S INDIAN RIVER LANE
FORT PIERCE, FL 34982 US

Name and Address of New Registered Agent:

PARKER, BRIAN
901 S.W. MARTIN DOWNS BLVD
PALM CITY, FL 34990 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: BRIAN PARKER

04/25/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATKINS, WILLIAM
Address: 105 S INDIAN RIVER LN
City-St-Zip: FORT PIERCE, FL 34982

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D () Change (X) Addition
Name: PARKER, BRIAN
Address: 901 S.W. MARTIN DOWNS BLVD.
City-St-Zip: PALM CITY, FL 34990

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: BRIAN PARKER

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04/25/2008

Electronic Signature of Signing Officer or Director

Date