

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000127925

Entity Name: THE LOGICO CORPORATION

FILED
Dec 25, 2007
Secretary of State

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 20-3475151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUNAG, JUSTIN D
801 INTERNATIONAL PARKWAY
SUITE 500
LAKE MARY, FL 32746 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: CEO () Delete
Name: YUNAG, JUSTIN D
Address: 108 HALLMARK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: PRES () Delete
Name: YUNAG, ALICIA M
Address: 108 HALLMARK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: CFO () Delete
Name: BARNETT, FLOYD S
Address: 23048 HILL ROAD
City-St-Zip: SILVERHILL, AL 36576

Title: COO (X) Delete
Name: VAN OVERBEKE, RYAN S
Address: 1626 LAKE MURRAY BLVD
City-St-Zip: IRMO, SC 29212

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: VAN OVERBEKE, RYAN S
Address: 801 INTERNATIONAL PARKWAY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

Title: CFO (X) Change () Addition
Name: BARNETT, FLOYD S
Address: 801 INTERNATIONAL PARKWAY SUITE 500
City-St-Zip: LAKE MARY, FL 32746

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: JUSTIN YUNAG

CEO

12/25/2007

Electronic Signature of Signing Officer or Director

Date