

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140733

Entity Name: LOGI PLANNING CORP.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

14707 S. DIXIE HWY
403
MIAMI, FL 33176

New Principal Place of Business:

730 EASTERN AVENUE
MALDEN, MA 02148

Current Mailing Address:

14707 S. DIXIE HWY
403
MIAMI, FL 33176

New Mailing Address:

730 EASTERN AVENUE
MALDEN, MA 02148

FEI Number: 20-3820670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LITHMAN, ROBERT P
150 ALHAMBRA CIRCLE SUITE 1150
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION, FL 33324 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: LAUREN KREATZ

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIMA, GUSTAVO R
Address: 14707 SOUTH DIXIE HIGHWAY PH 403
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: GANZ, BRYAN
Address: 80 TRAPELO RD
City-St-Zip: LINCOLN, MA 01773

Title: VD () Delete
Name: SHERKIN, ROBERT
Address: 95 CHILTERN HILL RD
City-St-Zip: TORONTO, ON M6C 3C4 CA

Title: S () Delete
Name: O'TOOLE, MARY
Address: 1332 OLD MARLBORO RD
City-St-Zip: CONCORD, MA 01742

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GANZ, BRYAN S
Address: 80 TRAPELO RD
City-St-Zip: LINCOLN, MA 01773

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

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

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: MARY O'TOOLE

S

04/30/2009

Electronic Signature of Signing Officer or Director

Date