

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000018845

Entity Name: LOGIVAULT, INC.

FILED  
Aug 03, 2009  
Secretary of State

## Current Principal Place of Business:

8301 CYPRESS PLAZA DRIVE  
SUITE 121  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

## Current Mailing Address:

8301 CYPRESS PLAZA DRIVE  
SUITE 121  
JACKSONVILLE, FL 32256

## New Mailing Address:

FEI Number: 22-3953774

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GALLAGHER, VINCENT P  
4940 BEACH BLVD.  
JACKSONVILLE, FL 32207 US

## Name and Address of New Registered Agent:

GALLAGHER, VINCENT P  
1825-B THIRD STREET NORTH  
JACKSONVILLE BEACH, FL 32250 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: VINCENT P. GALLAGHER

08/03/2009

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: TAVAR, KATHRYN M  
Address: 8301 CYPRESS PLAZA DR., SUITE 121  
City-St-Zip: JACKSONVILLE, FL 32256

Title: VSTS ( ) Delete  
Name: TAVAR, BENNETT A  
Address: 8301 CYPRESS PLAZA DR., SUITE 121  
City-St-Zip: JACKSONVILLE, FL 32256

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: BENNETT A. TAVAR

VSTS

08/03/2009

Electronic Signature of Signing Officer or Director

Date