

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033256

FILED
Apr 30, 2009
Secretary of State

Entity Name: LOGICAL INSURANCE SOLUTIONS USA, INC.

Current Principal Place of Business:

11090 MCGREGOR BLVD
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

11090 MCGREGOR BLVD
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 64-0953467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERRITT, ULLA-UNDINE
11090 MCGREGOR BLVD
FORT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MERRITT, ULLA-UNDINE
Address: 11090 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: VP () Delete
Name: MERRITT, PETER G
Address: 11090 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: DT () Delete
Name: NERRITT, PETER C
Address: 11090 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

Title: DS () Delete
Name: MERRITT, JUSTIN
Address: 11090 MCGREGOR BLVD
City-St-Zip: FORT MYERS, FL 33919

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: () 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: ULLA-UNDINE MERRITT

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date