

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098665

Entity Name: LOGISTIC ASSET CORP

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

7208 SAND LAKE RD., #202
ORLANDO, FL 32819

New Principal Place of Business:

2300 E LANDSTREET RD
ORLANDO, FL 32824

Current Mailing Address:

7208 SAND LAKE RD., #202
ORLANDO, FL 32819

New Mailing Address:

2300 E LANDSTREET RD
ORLANDO, FL 32824

FEI Number: 38-2782259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HAGGARD, GUY S.
301 E. PINE ST., STE. 1400
ORLANDO, FL 32801 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: BARBARA BURKE, CT CORPORATION SYSTEM

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: BROMLEY, RANDALL E
Address: 2300 E LANDSTREET RD
City-St-Zip: ORLANDO, FL 32824

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: RANDALL E BROMLEY

PRES

04/08/2008

Electronic Signature of Signing Officer or Director

Date