

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000106545

Entity Name: LOGISTICS SOFTWARE, INC.

FILED
May 01, 2008
Secretary of State

Current Principal Place of Business:

130 BRIGHTWATER DRIVE
UNIT 1
CLEARWATER BEACH, FL 33767

Current Mailing Address:

130 BRIGHTWATER DRIVE
UNIT 1
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

11 BAYMONT STREET
UNIT 1403
CLEARWATER BEACH, FL 33767

New Mailing Address:

11 BAYMONT STREET
UNIT 1403
CLEARWATER BEACH, FL 33767

FEI Number: 26-1139904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, KEVIN P
130 BRIGHTWATER DRIVE
UNIT 1
CLEARWATER BEACH, FL 33767 US

Name and Address of New Registered Agent:

BRENNAN, KEVIN P
11 BAYMONT STREET
UNIT 1403
CLEARWATER BEACH, FL 33767 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:

05/01/2008

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO () Change (X) Addition
Name: BRENNAN, KEVIN P
Address: 11 BAYMONT STREET, UNIT 1403
City-St-Zip: CLEARWATER, FL 33767

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: KELLY MATHIS

COO

05/01/2008

Electronic Signature of Signing Officer or Director

Date