

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032271

FILED
Apr 30, 2011
Secretary of State

Entity Name: LOGIKAL,CORP

Current Principal Place of Business:

828 NE 16TH CT
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

828 NE 16TH CT
FORT LAUDERDALE, FL 33305

New Mailing Address:

FEI Number: 26-4643981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JONES, LIGEA M
828 NE 16TH CT
FORT LAUDERDALE, FL 33305 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

OFFICERS AND DIRECTORS:

Title: PRES
Name: JONES, LIGEA M
Address: 828 NE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VP
Name: SANCHEZ, ELIZABETH
Address: 828 NE 16TH CT
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: COO
Name: CARROLL, AMBER
Address: 1012 W LAS OLAS BLVD #3
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: CFO
Name: RUSSO, TERRI
Address: 40 NE 56TH CT
City-St-Zip: FORT LAUDERDALE, FL 33334

Title: S
Name: MESADEAU, ENA
Address: 5310 NW. 18TH PL
City-St-Zip: LAUDERHILL, FL 33313

Title: CPO
Name: SMITH, SUSAN M
Address: 717 NW 40TH TERR.
City-St-Zip: DEERFIELD BEACH, FL 33442

I hereby 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 all other like empowered.

SIGNATURE: LIGEA M. JONES

CEO

04/30/2011

Electronic Signature of Signing Officer or Director

Date