2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000032271

Entity Name: LOGIKAL, CORP

Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

828 NE 16TH CT

FORT LAUDERDALE, FL 33305

Current Mailing Address: New Mailing Address:

828 NE 16TH CT

FORT LAUDERDALE, FL 33305

FEI Number: 26-4643981 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JONES, LIGEA M 828 NE 16TH CT

FORT LAUDERDALE, FL 33305 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PRFS

Name: JONES, LIGEA M 828 NE 16TH CT Address:

City-St-Zip: FORT LAUDERDALE, FL 33305

Title: VΡ

Name: SANCHEZ, ELIZABETH 828 NE 16TH CT Address:

FORT LAUDERDALE, FL 33305 City-St-Zip:

Title: COO

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

Title: CFO

RUSSO, TERRI Name: Address: 40 NE 56TH CT

City-St-Zip: FORT LAUDERDALE, FL 33334

Title:

Name: MESADEAU, ENA 5310 NW. 18TH PL Address: 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 04/30/2012