

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000102294

Entity Name: LIFELOGIC, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

12687 SOUTHWEST COUNTY ROAD
LAKE SUZY, FL 34269

New Principal Place of Business:

12751 SOUTH CLEVELAND AVE
SUITE 102
FT MYERS, FL 33907

Current Mailing Address:

PO BOX 510209
PUNTA GORDA, FL 33951

New Mailing Address:

FEI Number: 32-0298427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OESTERLE, DOUGLAS W
9506 S RED ROAD
MIAMI, FL 33156 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: P/D
Name: MANSELL, K GRANT
Address: PO BOX 510209
City-St-Zip: PUNTA GORDA, FL 33951

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: K GRANT MANSELL

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date