

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18771

FILED
Mar 03, 2009
Secretary of State

Entity Name: LOGICA NORTH AMERICA, INC.

Current Principal Place of Business:

10375 RICHMOND AVENUE
SUITE 1000
HOUSTON, TX 77042 US

New Principal Place of Business:

Current Mailing Address:

10375 RICHMOND AVENUE
SUITE 1000
HOUSTON, TX 77042 US

New Mailing Address:

FEI Number: 13-3306288 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: LEWSLEY, MICHAEL
Address: 3503 GOLDEN TERRACE CT
City-St-Zip: KATY, TX 77494

Title: PD () Delete
Name: MESLER, AMANDA
Address: 55 HOLLINGERS ISLAND
City-St-Zip: KATY, TX 77450

Title: ST () Delete
Name: WALL, BRYAN K
Address: 4607 LAKE KNOLL COURT
City-St-Zip: SUGAR LAND, TX 77459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRYAN K. WALL

CFO

03/03/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date