

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18771

FILED
Jan 11, 2010
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:

3700 WEST SAM HOUSTON PARKWAY SOUTH
SUITE 500
HOUSTON, TX 77042 US

Current Mailing Address:

10375 RICHMOND AVENUE
SUITE 1000
HOUSTON, TX 77042 US

New Mailing Address:

3700 WEST SAM HOUSTON PARKWAY SOUTH
SUITE 500
HOUSTON, TX 77042 US

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
Name: LEWSLEY, MICHAEL
Address: 3503 GOLDEN TERRACE CT
City-St-Zip: KATY, TX 77494

Title: PD
Name: STRASNER, JOSH
Address: 1902 WALNUT GREEN
City-St-Zip: HOUSTON, TX 770652

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

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: BRYAN K. WALL

CFO

01/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date