

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000031876

FILED
Apr 14, 2009
Secretary of State

Entity Name: LOGISTICAL TECHNOLOGIES, INC.

Current Principal Place of Business:

6538 42ND STREET EAST
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

6538 42ND STREET EAST
SARASOTA, FL 34243

New Mailing Address:

PO BPX 0276
SARASOTA, FL 34276

FEI Number: 65-0678865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, STEPHAN
6538 42ND STREET EAST
SARASOTA, FL 34243 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: PD () Delete
Name: SCHWARTZ, STEPHAN P
Address: 6538 42ND STREET EAST
City-St-Zip: SARASOTA, FL 34243

Title: VSTD () Delete
Name: SCHWARTZ, RICHARD E
Address: 6538 42ND STREET EAST
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCHWARTZ, STEPHAN P
Address: PO BOX 0276
City-St-Zip: SARASOTA, FL 34276

Title: VSTD (X) Change () Addition
Name: SCHWARTZ, RICHARD E
Address: PO BOX 0276
City-St-Zip: SARASOTA, FL 34276

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: STEPHAN SCHWARTZ

PRES

04/14/2009

Electronic Signature of Signing Officer or Director

Date