

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000004485

FILED
Apr 22, 2012
Secretary of State

Entity Name: LOGAN CONSULTING GROUP, INC.

Current Principal Place of Business:

3281 LEMON LANE
NAPLES, FL 34120 US

New Principal Place of Business:

3281 LEMON LANE
NAPLES, FL 341201442 US

Current Mailing Address:

3281 LEMON LANE
NAPLES, FL 34120 US

New Mailing Address:

FEI Number: 52-2076935 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

EVANS, EDWARD L
3281 LEMON LANE
NAPLES, FL 34120 US

Name and Address of New Registered Agent:

EVANS, EDWARD L
3281 LEMON LANE
NAPLES, FL 341201442 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: _____

Electronic Signature of Registered Agent

04/22/2012

Date

OFFICERS AND DIRECTORS:

Title: O
Name: EVANS, EDWARD L
Address: 3281 LEMON LANE
City-St-Zip: NAPLES, FL 34120

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: EDWARD L. EVANS

O

04/22/2012

Electronic Signature of Signing Officer or Director

Date