

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V44119

FILED
Mar 31, 2012
Secretary of State

Entity Name: LOGAN MANAGEMENT GROUP, INC.

Current Principal Place of Business:

3847 NE 168TH STREET
SUITE 2E
N MIAMI BCH, FL 33160 US

New Principal Place of Business:

323 TUXWORTH CIRCLE
DECATUR, GA 30033 US

Current Mailing Address:

3847 NE 168TH STREET
SUITE 2E
N MIAMI BCH, FL 33160 US

New Mailing Address:

323 TUXWORTH CIRCLE
DECATUR, GA 30033 US

FEI Number: 65-0349016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LOGAN, JEAN S
3847 NE 168 STREET
SUITE 2E
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

MARLOWE, HERB PH.D.
25511 SW 30TH AVE
NEWBERRY, FL 32669 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: HERB MARLOWE

03/31/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: LOGAN, JEAN S
Address: 323 TUXWORTH CIRCLE
City-St-Zip: DECATUR, GA 30033 US

Title: D
Name: LOGAN, JEAN S
Address: 323 TUXWORTH CIRCLE
City-St-Zip: DECATUR, GA 30033 US

Title: VP
Name: LABROUSSE, THAMARA
Address: 541 NE 71ST ST.
City-St-Zip: MIAMI, FL 33138 US

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: JEAN S. LOGAN

PRES

03/31/2012

Electronic Signature of Signing Officer or Director

Date