

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000000073

Entity Name: LOTUS LOGIC, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

414 NW KNIGHTS AVE
#976
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

55 WASHINGTON STREET
#517
EAST ORANGE, NJ 07017

New Mailing Address:

FEI Number: 30-0091594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAK, AMIT
414 NW KNIGHTS AVE
#976
LAKE CITY, FL 32055 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

OFFICERS AND DIRECTORS:

Title: CDP
Name: TAK, AMIT
Address: 414 NW KNIGHTS AVE, #976
City-St-Zip: LAKE CITY, FL 32055

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: AMIT TAK

CDO

01/18/2011

Electronic Signature of Signing Officer or Director

Date