

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001363

Entity Name: WINDLOGICS INC.

FILED  
Apr 10, 2012  
Secretary of State

**Current Principal Place of Business:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

**Current Mailing Address:**

700 UNIVERSE BLVD  
JUNO BEACH, FL 33408

**New Mailing Address:**

FEI Number: 20-0315198

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEON, J.E.  
4200 W FLAGLER ST  
MIAMI, FL 33134 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: D  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: DP  
Name: TUSCAI, TJ  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP  
Name: O'SULLIVAN, MICHAEL  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: S  
Name: SCHULTZ, CHARLES S  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: T  
Name: SORENSEN, MARK R  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

Title: CEO  
Name: AHSTROM, MARK  
Address: 700 UNIVERSE BLVD  
City-St-Zip: JUNO BEACH, FL 33408

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: CHERIE A. HANLEY

AS

04/10/2012

Electronic Signature of Signing Officer or Director

Date