

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057724

Entity Name: ROUTE LOGIC, INC.

FILED
Mar 19, 2008
Secretary of State

Current Principal Place of Business:

8555 EAGLES LOOP CIRCLE
WINDERMERE, FL 34786

New Principal Place of Business:

Current Mailing Address:

8815 CONROY WINDERMERE ROAD
330
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 65-0601407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SQUIRE, STEVEN F
500 NORTHEAST THIRD AVENUE
FORT LAUDERDALE, FL 33301 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: MR. () Delete
Name: SZYMANSKI, RICHARD
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: MS. () Delete
Name: ADERHOLT, PATRICIA E
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SZYMANSKI, RICHARD
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

Title: VP (X) Change () Addition
Name: ADERHOLT, PATRICIA E
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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: RICHARD SZYMANSKI

PRES

03/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date