

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000057724

FILED
Apr 18, 2012
Secretary of State

Entity Name: ROUTE LOGIC, INC.

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: SZYMANSKI, RICHARD
Address: 8815 CONROY WINDERMERE ROAD
City-St-Zip: ORLANDO, FL 32835

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

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: RICHARD SZYMANSKI

PRES

04/18/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date