2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 11, 2010
Secretary of State

DOCUMENT# P08000070125

Entity Name: DESIGN LOGIC INC.

Current Principal Place of Business:

19355 TURNBERRY WAY #27L
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

19355 TURNBERRY WAY #27L
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 38-3787791 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTICKER, LEE
19355 TURNBERRY WAY #27L
AVENTURA, FL 33180 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: P
Name: GOLDSTICKER, LEE
Address: 19355 TURNBERRY WAY #27L
City-St-Zip: AVENTURA, FL 33180

Title: VP
Name: LAWRENCE, JUSTIN
Address: 12665 NE 16TH AVENUE UNIT 1
City-St-Zip: NORTH MIAMI, FL 33161

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: LEE GOLDSTICKER P 02/11/2010

Electronic Signature of Signing Officer or Director Date