

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001363

Entity Name: WINDLOGICS INC.

Current Principal Place of Business:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

Current Mailing Address:

700 UNIVERSE BLVD
JUNO BEACH, FL 33408

FEI Number: 20-0315198

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEON, J.E.
4200 W FLAGLER ST
SUITE 2113
MIAMI, FL 33134 US

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

Officer/Director Detail :

Title DIRECTOR, TREASURER
Name SORENSEN, MARK R
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

Title DIRECTOR, PRESIDENT
Name KETCHUM, JOHN W
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

Title SECRETARY
Name PLOTSKY, MELISSA A
Address 700 UNIVERSE BLVD
City-State-Zip: JUNO BEACH FL 33408

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

Title CEO
Name AHLSTROM, MARK
Address 700 UNIVERSE BLVD
City-State-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: MELISSA A PLOTSKY

SECRETARY

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date