

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004505

Entity Name: CENTRAL LOGIC INC.**Current Principal Place of Business:**10813 S. RIVER FRONT PARKWAY
SUITE 300
SOUTH JORDAN, UT 84095**Current Mailing Address:**10813 S. RIVER FRONT PARKWAY
SUITE 300
SOUTH JORDAN, UT 84095**FEI Number:** 20-2352899**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CHAIRMAN
Name VERCILLO, DARIN
Address 10813 S. RIVER FRONT PARKWAY
SUITE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR
Name FRAZIER, SCOTT
Address 913 SUNBURST LANE
City-State-Zip: ALPINE UT 84004

Title CEO
Name LATIMER, CHAD
Address 10813 S. RIVER FRONT PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR
Name FRANKS, ANGELA
Address 10813 S. RIVER FRONT PARKWAY
SUITE 300
City-State-Zip: SOUTH JORDAN UT 84095

Title DIRECTOR
Name HALL, ALAN
Address 6550 S. MILLROCK DR
City-State-Zip: SALT LAKE CITY UT 84121

Title DIRECTOR
Name NEWMAN, JAN
Address 45 E 200 N
City-State-Zip: ALPINE UT 84004

Title VP
Name VERCILLO, DARIN
Address 10813 S. RIVER FRONT PARKWAY
City-State-Zip: SOUTH JORDAN UT 84095

Title SECRETARY
Name OPENSHAW, MICHAEL K
Address 10813 S. RIVER FRONT PARKWAY
SUITE 300
City-State-Zip: SOUTH JORDAN UT 84095

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: MICHAEL K. OPENSHAW**SECRETARY****01/07/2015**

Electronic Signature of Signing Officer/Director Detail

Date