

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001586

Entity Name: DAVISLOGIC, INC.

FILED
Mar 27, 2009
Secretary of State

Current Principal Place of Business:

10025 MAPLE AVENUE
COLUMBIA, MD 21046

New Principal Place of Business:

Current Mailing Address:

10025 MAPLE AVENUE
COLUMBIA, MD 21046

New Mailing Address:

FEI Number: 52-2203819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, DIANNE
C/O DG WRIGHT CONSULTANTS
6619 S DIXIE HWY
MIAMI, FL 33143 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: V () Delete
Name: DAVIS, WENDY L
Address: 10025 MAPLE AVENUE
City-St-Zip: COLUMBIA, MD 21046

Title: P () Delete
Name: DAVIS, STEVEN C
Address: 10025 MAPLE AVENUE
City-St-Zip: COLUMBIA, MD 21046

Title: V () Delete
Name: LAVALLA, PATRICK
Address: 4537 FOXHALL DRIVE, NE
City-St-Zip: OLYMPIA, WA 98516

Title: D () Delete
Name: PITSENBERGER, BOBBIE
Address: 619 E DUPONT RD, STE 305
City-St-Zip: FORT WAYNE, IN 46825

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PITSENBERGER, BOBBIE
Address: 14 GREENMONT GARDENS
City-St-Zip: VIENNA, WV 26105

Title: D () Change (X) Addition
Name: ENDICOTT, DAVID T
Address: 722 THOMPSON CREEK RD
City-St-Zip: STEVENSVILLE, MD 21666

Title: D () Change (X) Addition
Name: ERWIN, CHARLES
Address: 3005 STANTON ROAD
City-St-Zip: YAKIMA, WA 98903

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: WENDY L DAVIS

V

03/27/2009

Electronic Signature of Signing Officer or Director

Date