

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007331

Entity Name: RESLOGIC, INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

11419 CRONRIDGE DR.
SUITE 2
OWINGS MILLS, MD 21117

Current Mailing Address:

P.O. BOX 772
STEVENSONVILLE, MD 21666

New Principal Place of Business:

11419 CRONRIDGE DR.
SUITE 2
OWINGS MILLS, MD 21117 US

New Mailing Address:

10380 SW VILLAGE CENTER DR, UNIT 327
PORT SAINT LUCIE, FL 34987 US

FEI Number: 68-0516799

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
1203 GOVERNORS SQUARE BLVD., SUITE 101
TALLAHASSEE, FL 323012960 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: P
Name: HOLOFCENER, RICHARD
Address: 11419 CRONRIDGE DR.
City-St-Zip: OWINGS MILLS, MD 21117 US

Title: P
Name: BROWN, GERALD H
Address: 11239 SW KINGSLAKE CIRCLE
City-St-Zip: PORT ST. LUCIE, FL 34987 US

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: GERALD BROWN

PRES

01/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date