

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002346

Entity Name: SUPPLYLOGIC, INC.

FILED
Aug 28, 2009
Secretary of State

Current Principal Place of Business:

50 KARL AVE., STE. 303
SMITHTOWN, NY 11787

New Principal Place of Business:

1600 CALEBS PATH EXTENSION
HAUPPAUGE, NY 11788

Current Mailing Address:

50 KARL AVE., STE. 303
SMITHTOWN, NY 11787

New Mailing Address:

1600 CALEBS PATH EXTENSION
HAUPPAUGE, NY 11788

FEI Number: 03-0588062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: SHERLOCK, KEVIN F.
Address: 3 HAWKS NEST
City-St-Zip: NISSEQUOQUE, NY 11780

Title: V () Delete
Name: SILVERMAN, BENEDICT A.
Address: 51 SHERMAN HILL RD., BLDG. A, STE. A 104-C
City-St-Zip: WOODBURY, CT 06798

Title: D () Delete
Name: DWYER, KEVIN
Address: 21 PEALE RD.
City-St-Zip: MANHASSET, NY 11030

Title: D () Delete
Name: ROSOVICH, ROBERT
Address: 36 N. SHERIDAN AVE.
City-St-Zip: BETHPAGE, NY 11714

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

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: KEVIN F SHERLOCK

CEO

08/28/2009

Electronic Signature of Signing Officer or Director

Date