

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002346

Entity Name: SUPPLYLOGIC, INC.

FILED
Mar 14, 2011
Secretary of State

Current Principal Place of Business:

1600 CALEBS PATH EXTENSION
STE 200
HAUPPAUGE, NY 11788

New Principal Place of Business:

Current Mailing Address:

1600 CALEBS PATH EXTENSION
STE 200
HAUPPAUGE, NY 11788

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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: JAMES GROSSI

D

03/14/2011

Electronic Signature of Signing Officer or Director

Date