

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000004838

FILED
Mar 08, 2011
Secretary of State

Entity Name: DECILOG, INC.

Current Principal Place of Business:

555 BROADHOLLOW ROAD
425
MELVILLE, NY 11747

New Principal Place of Business:

Current Mailing Address:

555 BROADHOLLOW ROAD
425
MELVILLE, NY 11747

New Mailing Address:

FEI Number: 11-2119325 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCHESANO, NEAL
12870 OAK KNOLL DRIVE
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

NEAL, MARCHESANO
12870 OAK KNOLL DRIVE
PALM BEACH GARDENS, FL 33418 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: NEAL MARCHESANO

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: MARCHESANO, NEAL
Address: 555 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

Title: VP
Name: MARCHESANO, SCOTT
Address: 555 BROADHOLLOW ROAD
City-St-Zip: MELVILLE, NY 11747

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: NEAL MARCHESANO

CP

03/08/2011

Electronic Signature of Signing Officer or Director

Date