

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000003795

FILED
Apr 30, 2012
Secretary of State

Entity Name: NEWLOGIC BUSINESS LOANS, INC.

Current Principal Place of Business:

300 LEDGEWOOD PLACE
SUITE 301
ROCKLAND, MA 02370

New Principal Place of Business:

Current Mailing Address:

300 LEDGEWOOD PLACE
SUITE 301
ROCKLAND, MA 02370

New Mailing Address:

FEI Number: 26-1076737 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PRES
Name: LORIMER, MARK PRES
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: TRES
Name: RUSSO, STEPHEN TRES
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: VP
Name: RUSSO, STEPHEN VP
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: DIR
Name: GOLDMAN, GLENN DIR
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: DIR
Name: LORIMER, MARK DIR
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 US

Title: SECR
Name: HENDERSON, KEITH SECR
Address: 300 LEDGEWOOD PLACE, SUITE 301
City-St-Zip: ROCKLAND, MA 02370 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: STEPHEN RUSSO

VP

04/30/2012

Electronic Signature of Signing Officer or Director

Date