

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J75145

FILED
Feb 16, 2011
Secretary of State

Entity Name: LOGICWARE, INCORPORATED

Current Principal Place of Business:

4653 BALDRIC ST.
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

4653 BALDRIC ST.
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-0065223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACS, HOWARD
4667 BALDRIC ST
BOCA RATON, FL 33428 US

Name and Address of New Registered Agent:

ISAACS, HOWARD D
4667 BALDRIC ST
BOCA RATON, FL 33428 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: HOWARD D. ISAACS

02/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DIEGO, RON
Address: 4653 BALDRIC ST.
City-St-Zip: BOCA RATON, FL 33428

Title: VTD
Name: ISAACS, HOWARD
Address: 4667 BALDRIC ST
City-St-Zip: BOCA RATON, FL 33428

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: HOWARD D. ISAACS

VTD

02/16/2011

Electronic Signature of Signing Officer or Director

Date