

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K29885

Entity Name: LOGIC MODE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

2057 RIDGECREST DRIVE
DUNEDIN, FL 34698 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5014
CLEARWATER, FL 33578 US

New Mailing Address:

FEI Number: 65-0071209

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURR, JACK, II
2057 RIDGECREST DRIVE
DUNEDIN, FL 34698 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: PD
Name: BURR, JACK II
Address: P.O. BOX 5014
City-St-Zip: CLEARWATER, FL 33578 US

Title: DST
Name: ACKERLEY, OLIVER
Address: 515 CHESAPEAKE DRIVE
City-St-Zip: TARPON SPRINGS, FL 34689

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: JACK BURR II

PD

04/19/2011

Electronic Signature of Signing Officer or Director

Date