

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050717

FILED
Jan 18, 2011
Secretary of State

Entity Name: ALIGN LOGIC CORPORATION

Current Principal Place of Business:

700 CENTRAL AVE.
SUITE 500
ST. PETERSBURG, FL 33701

New Principal Place of Business:

Current Mailing Address:

700 CENTRAL AVE.
SUITE 500
ST. PETERSBURG, FL 33701

New Mailing Address:

FEI Number: 59-3648963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSH, DEAN T
416 17TH AVENUE NORTH
ST. PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

WALSH, DEAN T
416 17TH AVENUE NORTH EAST
ST. PETERSBURG, FL 33704 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:

Electronic Signature of Registered Agent

01/18/2011

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: WALSH, DEAN T
Address: 416 17TH AVE. NE
City-St-Zip: ST. PETERSBURG, FL 33704

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: DEAN T. WALSH

PRES

01/18/2011

Electronic Signature of Signing Officer or Director

Date