

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033706

Entity Name: ALAFIA LOGIC, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

13704 MARTIN LUTHER KING BLVD.
DOVER, FL 33527

New Principal Place of Business:

13704 MARTIN LUTHER KING BLVD.
DOVER, FL 33527 UN

Current Mailing Address:

P.O. BOX 1946
DOVER, FL 33527

New Mailing Address:

P.O. BOX 1946
DOVER, FL 33527 UN

FEI Number: 61-1414658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, JERRY W
13704 MARTIN LUTHER KING JR. BLVD
DOVER, FL 33527 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: THOMPSON, JERRY PRESIDE
Address: 13704 MARTIN LUTHER KING JR., BLVD.
City-St-Zip: DOVER, FL 33527 UN

Title: D
Name: LENNARD, EARL JEREMIAH
Address: 2548 ARBORWOOD DRIVE
City-St-Zip: VALRICO, FL 33596 UN

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: JERRY THOMPSON

PRES

04/26/2011

Electronic Signature of Signing Officer or Director

Date