

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096596

FILED
Aug 30, 2008
Secretary of State

Entity Name: DIRECTLOGIC GROUP CORPORATION

Current Principal Place of Business:

7890 SW 24TH ST
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

111 EAST 14 STREET
355
NEW YORK, NY 10003

New Mailing Address:

FEI Number: 33-1020998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONOVAN, MATHEW
7890 SW 24TH ST
MIAMI, FL 33155 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DONOVAN, MATHEW
Address: 111 EAST 14 STREET # 355
City-St-Zip: PEARL RIVER, NY 10003

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONOVAN, MATTHEW
Address: 111 EAST 14 STREET # 355
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATT DONOVAN

MR

08/30/2008

Electronic Signature of Signing Officer or Director

Date