

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000096596

FILED  
Jan 29, 2009  
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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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:** MATTHEW P. DONOVAN

MR

01/29/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date