

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039841

Entity Name: DEFINING LOGIC, INC.

FILED
Jan 25, 2012
Secretary of State

Current Principal Place of Business:

4133 NW 67 TER
CORAL SPRINGS, FL 33067

New Principal Place of Business:

5195 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

Current Mailing Address:

4133 NW 67 TER
CORAL SPRINGS, FL 33067

New Mailing Address:

5195 STAGECOACH DRIVE
COCONUT CREEK, FL 33073

FEI Number: 90-0070993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDSTROM, SCOTT
4133 NW 67 TER
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

LUNDSTROM, SCOTT
5195 STAGECOACH DRIVE
COCONUT CREEK, FL 33073 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

01/25/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LUNDSTROM, SCOTT
Address: 5195 STAGECOACH DRIVE
City-St-Zip: COCONUT CREEK, FL 33073

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: SCOTT LUNDSTROM

D

01/25/2012

Electronic Signature of Signing Officer or Director

Date