

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000128169

FILED
Mar 16, 2011
Secretary of State

Entity Name: THREADED LOGIC CORPORATION

Current Principal Place of Business:

1304 SW 160TH AVE.
#428
WESTON, FL 33326 US

New Principal Place of Business:

1318 NW 129 WAY.
SUNRISE, FL 33323 US

Current Mailing Address:

1304 SW 160TH AVE.
#428
WESTON, FL 33326 US

New Mailing Address:

1318 NW 129 WAY
SUNRISE, FL 33323 US

FEI Number: 20-0422223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEBS, CARLOS
1318 NW 129 WAY
SUNRISE, FL 33323 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: D, P
Name: DEBS, CARLOS
Address: 1318 NW 129 WAY
City-St-Zip: SUNRISE, FL 33323 US

Title: TS
Name: DEBS, ARLENE
Address: 1318 N.W. 129 WAY
City-St-Zip: SUNRISE, FL 33323 US

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: ARLENE DEBS

TS

03/16/2011

Electronic Signature of Signing Officer or Director

Date