

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044294

FILED
Apr 21, 2010
Secretary of State

Entity Name: GLOBALLOGIX, INC.

Current Principal Place of Business:

38 LITTLE BAY HARBOR DRIVE
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

Current Mailing Address:

P.O. BOX 1278
PONTE VEDRA BEACH, FL 32004 US

New Mailing Address:

10151 DEERWOOD PARK BLVD
BUILDING 200, SUITE 250
JACKSONVILLE, FL 32256 US

FEI Number: 20-1117958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, HULSEY & BUSEY
1800 WACHOVIA NATIONAL BANK TOWER
222 WATER STREET
JACKSONVILLE, FL 32202 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: DST
Name: MILLIGAN, DEE
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: DPC
Name: MILLER, ERIC A
Address: 10151 DEERWOOD PARK BLVD
City-St-Zip: JACKSONVILLE, FL 32256

Title: V
Name: SETTEDUCATI, DIANE
Address: 390 WELD STREET, #1
City-St-Zip: BOSTON, MA 02132

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: DEE MILLIGAN

ST

04/21/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date