

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000044294

Entity Name: GLOBALLOGIX, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

822 A1A NORTH
SUITE 310
PONTE VEDRA, FL 32082 US

Current Mailing Address:

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

New Mailing Address:

822 A1A NORTH
SUITE 310
PONTE VEDRA, FL 32082 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
222 WATER STREET
SUITE 1800
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

OFFICERS AND DIRECTORS:

Title: DPST
Name: MILLIGAN, DEE
Address: 822 A1A NORTH, SUITE 310
City-St-Zip: PONTE VEDRA, FL 32082

Title: DC
Name: MILLER, ERIC A
Address: 822 A1A NORTH, SUITE 310
City-St-Zip: PONTE VEDRA, FL 32082

Title: VP
Name: SETTEDUCATI, DIANE
Address: 822 A1A NORTH, SUITE 310
City-St-Zip: PONTE VEDRA, FL 32082

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

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03/21/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date