2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 16, 2011
Secretary of State

DOCUMENT# P05000069771

Entity Name: LOGICOM SYSTEMS CORPORATION

Current Principal Place of Business:

800 E. HALLANDALE BEACH BLVD.
#26
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 E. HALLANDALE BEACH BLVD.
#26
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 20-2836209 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ADAM, FELIX
2801 WILLIAMS ISLAND BLVD.
116W
AVENTURA, FL 33160 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: P
Name: ADAM, FELIX
Address: 2801 WILLIAMS ISLAND BLVD. 116W
City-St-Zip: AVENTURA, FL 33160

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: FELIX ADAM P 09/16/2011
Electronic Signature of Signing Officer or Director Date