

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102673

Entity Name: DIRECLOGIX CORP.

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

7627 NW 127TH MANOR
PARKLAND, FL 33076 US

New Principal Place of Business:

Current Mailing Address:

7627 NW 127TH MANOR
PARKLAND, FL 33076 US

New Mailing Address:

FEI Number: 20-3184215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADAM, ALEEF
7627 NW 127TH MANOR
PARKLAND, FL 33076 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: PST
Name: ADAM, ALEEF
Address: 7627 NW 127TH MANOR
City-St-Zip: PARKLAND, FL 33076 US

Title: S
Name: ADAM, NIZARALI
Address: 5240 NW 53RD AVE
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: ALEEF ADAM

PST

01/05/2012

Electronic Signature of Signing Officer or Director

Date