

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000113772

FILED
Mar 16, 2011
Secretary of State

Entity Name: TECHNO-LOGIC CORPORATION

Current Principal Place of Business:

5381 GREY FOX COURT
WEST PALM BEACH, FL 33415

New Principal Place of Business:

985 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

Current Mailing Address:

5381 GREY FOX COURT
WEST PALM BEACH, FL 33415

New Mailing Address:

985 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415

FEI Number: 20-3358786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARRION, NILSA
5381 GREY FOX COURT
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

CARRION, NILSA
985 PIPERS CAY DRIVE
WEST PALM BEACH, FL 33415 US

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

03/16/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CARRION, JAVIER JR
Address: 985 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

Title: D
Name: CARRION, NILSA
Address: 985 PIPERS CAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33415

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: NILSA CARRION

D

03/16/2011

Electronic Signature of Signing Officer or Director

Date