2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021536

Entity Name: MD LOGIC, INC.

FILED Aug 12, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3172 SUNDANCE CIR 1015 CONTENTO ST NAPLES, FL 34109 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

3172 SUNDANCE CIR 1015 CONTENTO ST NAPLES, FL 34109 SARASOTA, FL 34242

FEI Number: 55-0916260 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NAZZARO, MATT
3172 SUNDANCE CIR
NAPLES, FL 34109 US
NAZZARO, MATTHEW
1015 CONTENTO ST
SARASOTA, FL 34242 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: MATTHEW NAZZARO 08/12/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

D () Delete Title: D (X) Change () Addition

 Name:
 NAZZARO, MATT
 Name:
 NAZZARO, MATTHEW

 Address:
 3172 SUNDANCE CIR
 Address:
 1015 CONTENTO ST

 City-St-Zip:
 NAPLES, FL 34109
 City-St-Zip:
 SARASOTA, FL 34242

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MATTHEW NAZZARO D 08/12/2008