

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118319

Entity Name: CALL LOGIC, INC.

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

515 E CAREFREE HIGHWAY
#835
PHOENIX, AZ 85085 US

New Principal Place of Business:

Current Mailing Address:

515 E CAREFREE HIGHWAY
#835
PHOENIX, AZ 85085 US

New Mailing Address:

FEI Number: 20-5544864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP&D
Name: ENCK, GLEN
Address: 726 INDIANA AVENUE
City-St-Zip: LEMOYNE, PA 17043 US

Title: VP&D
Name: BALDWIN, WILLIAM
Address: 7913 NW 11TH CT
City-St-Zip: VANCOUVER, WA 98664 US

Title: VP&D
Name: WILSON, NATHAN
Address: 7150 E CAMELBACK RD - SUITE 444
City-St-Zip: SCOTTSDALE, AZ 85085 US

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: NATHAN D. WILSON

VP

01/05/2010

Electronic Signature of Signing Officer or Director

Date