

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118319

FILED  
Jan 10, 2011  
Secretary of State

Entity Name: CALL LOGIC, INC.

**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

**OFFICERS AND DIRECTORS:**

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: 515 E CAREFREE HWY #835  
City-St-Zip: PHOENIX, 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 WILSON

O/D

01/10/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date