

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056028

Entity Name: LOGIC METAL, INC.

FILED
Apr 07, 2009
Secretary of State

Current Principal Place of Business:

4210 L.B MCLEOD RD, STE 114
ORLANDO, FL 32811

New Principal Place of Business:

8305 FOXWORTH CIR
ORLANDO, FL 32819

Current Mailing Address:

4210 L.B MCLEOD RD, STE 114
ORLANDO, FL 32811

New Mailing Address:

8305 FOXWORTH CIR
ORLANDO, FL 32819

FEI Number: 26-0181371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI SUSA, DELSON F
2149 LAKE DEBRA DRIVE STE 924
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

DI SUSA, DELSON F
8305 FOXWORTH CIR
ORLANDO, FL 32819 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: DELSON F DI SUSA

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: DI SUSA, DELSON F
Address: 2149 LAKE DEBRA DR STE 918
City-St-Zip: ORLANDO, FL 32835

Title: PD () Delete
Name: DI SUSA, CLAUDIA D
Address: 2149 LAKE DEBRA DR STE 918
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: DI SUSA, DELSON F
Address: 8305 FOXWORTH CIR
City-St-Zip: ORLANDO, FL 32819

Title: PD (X) Change () Addition
Name: DI SUSA, CLAUDIA D
Address: 8305 FOXWORTH CIR
City-St-Zip: ORLANDO, FL 32819

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: DELSON F DI SUSA

P

04/07/2009

Electronic Signature of Signing Officer or Director

Date