

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000056028

FILED
May 01, 2011
Secretary of State

Entity Name: LOGIC METAL, INC.

Current Principal Place of Business:

7084 FLORIDANA AVE.
MELBOURNE, FL 32951 US

New Principal Place of Business:

233 CARDINAL DR
MELBOURNE, FL 32951 US

Current Mailing Address:

7084 FLORIDANA AVE.
MELBOURNE, FL 32951 US

New Mailing Address:

233 CARDINAL DR
MELBOURNE, FL 32951 US

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
7084 FLORIDANA AVE.
MELBOURNE, FL 32951 US

Name and Address of New Registered Agent:

DI SUSA, DELSON F
233 CARDINAL DR
MELBOURNE, FL 32951 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 DI SUSA

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: DI SUSA, DELSON F
Address: 233 CARDINAL DR
City-St-Zip: MELBOURNE, FL 32951 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: DELSON DI SUSA

SD

05/01/2011

Electronic Signature of Signing Officer or Director

Date