

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000045526

Entity Name: LOGIC CORPORATION

FILED
Sep 06, 2011
Secretary of State

Current Principal Place of Business:

7513 LARGO WAY
BOCA RATON, FL 33433

New Principal Place of Business:

22117 MONTEBELLO DRIVE
BOCA RATON, FL 33433

Current Mailing Address:

7513 LARGO WAY
BOCA RATON, FL 33433

New Mailing Address:

22117 MONTEBELLO DRIVE
BOCA RATON, FL 33433

FEI Number: 26-0766368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, MERYL
7513 LARGO WAY
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

BERNSTEIN, MERYL
22117 MONTEBELLO DRIVE
BOCA RATON, FL 33433 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: MERYL BERNSTEIN

09/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BERNSTEIN, MERYL
Address: 22117 MONTEBELLO DRIVE
City-St-Zip: BOCA RATON, FL 33433

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: MERYL BERNSTEIN

PRES

09/06/2011

Electronic Signature of Signing Officer or Director

Date