

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000080151

FILED
Apr 30, 2012
Secretary of State

Entity Name: LOGIC UNIT INC.

Current Principal Place of Business:

7640 NW 3RD ST
PEMBROKE PINES, FL 33024 US

New Principal Place of Business:

1500 BEVILLE RD.
SUITE #606-142
DAYTONA BEACH, FL 32114 US

Current Mailing Address:

7640 NW 3RD ST
PEMBROKE PINES, FL 33024 US

New Mailing Address:

1500 BEVILLE RD.
SUITE #606-142
DAYTONA BEACH, FL 32114 US

FEI Number: 26-3280968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCELINO, ADRIANO
7640 NW 3RD ST
PEMBROKE PINES, FL 33024 US

Name and Address of New Registered Agent:

MARCELINO, ADRIANO
1500 BEVILLE RD.
SUITE #606-142
DAYTONA BEACH, FL 32114 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: ADRIANO MARCELINO

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARCELINO, ADRIANO
Address: 7640 NW 3RD ST
City-St-Zip: PEMBROKE PINES, FL 33024 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: ADRIANO MARCELINO

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date