

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029686

FILED
Apr 22, 2011
Secretary of State

Entity Name: EXPERT LOGIC SYSTEMS, INC.

Current Principal Place of Business:

11 SAN MARCO ST
UNIT 1208
CLEARWATER, FL 33767

New Principal Place of Business:

14430 SUNDIAL PLACE
LAKEWOOD RANCH, FL 34202

Current Mailing Address:

11 SAN MARCO ST
UNIT 1208
CLEARWATER, FL 33767

New Mailing Address:

14430 SUNDIAL PLACE
LAKEWOOD RANCH, FL 34202

FEI Number: 27-2283896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOX, GREGORY A
2535 LANDMARK DR
STE 102
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

SMITH, MICHAEL K
14430 SUNDIAL PLACE
LAKEWOOD RANCH, FL 34202 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: MICHAEL K SMITH

04/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SAAD, IHAB L
Address: 288 NASSAU RD
City-St-Zip: HUNTINGTON, NY 11743

Title: PD
Name: KATZ, MICHAEL S
Address: 15-78 216TH ST
City-St-Zip: BAYSIDE, NY 11360

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: MICHAEL K SMITH

CFO

04/22/2011

Electronic Signature of Signing Officer or Director

Date