

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044554

Entity Name: BIO LOGIC INC

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

490 SOUTH STONE ST
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

690 PALM DR
OVIEDO, FL 32765

New Mailing Address:

FEI Number: 27-2752222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, LANDON J
690 PALM DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR.
Name: THOMAS, LANDON J
Address: 690 PALM DR
City-St-Zip: OVIEDO, FL 32765

Title: DIR.
Name: THOMAS, CHRISTOPHER E
Address: 6051 OLD RANCH RD
City-St-Zip: SARASOTA, FL 34241

Title: DIR.
Name: THOMAS, MICHELE
Address: 690 PALM DR
City-St-Zip: OVIEDO, FL 32765

Title: O
Name: THOMAS, FAMKE
Address: 6051 OLD RANCH RD
City-St-Zip: SARASOTA, FL 34241

Title: O
Name: THOMAS, LANDON E
Address: 500 ENSENADA DR
City-St-Zip: ORLANDO, FL 32826

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: LANDON J. THOMAS

DIR

02/24/2011

Electronic Signature of Signing Officer or Director

Date