

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000051043

Entity Name: KIWILOGIC, INC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

9623 LAKE DOUGLAS PLACE
ORLANDO, FL 328172634

New Principal Place of Business:

Current Mailing Address:

9623 LAKE DOUGLAS PLACE
ORLANDO, FL 328172634

New Mailing Address:

FEI Number: 27-2881889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOLDWATER, PAUL
9623 LAKE DOUGLAS PLACE
ORLANDO, FL 328172634 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: P
Name: GOLDWATER, PAUL
Address: 9623 LAKE DOUGLAS PLACE
City-St-Zip: ORLANDO, FL 328172634

Title: VP
Name: CHIN, DANIEL
Address: 3843 PYRITE DRIVE
City-St-Zip: ORLANDO, FL 328265300

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: DANIEL CHIN

VP

03/16/2011

Electronic Signature of Signing Officer or Director

Date