

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066211

FILED
Mar 23, 2012
Secretary of State

Entity Name: TWISTED LOGIC COMPUTING CORPORATION

Current Principal Place of Business:

1271 BOSTON POST ROAD
449
OLD SAYBROOK, CT 06475

New Principal Place of Business:

Current Mailing Address:

1271 BOSTON POST ROAD
449
OLD SAYBROOK, CT 06475

New Mailing Address:

FEI Number: 45-0954896

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEL MEDICO, REBECCA J ESQ
6281 FLORIDIAN CIRCLE
LAKE WORTH, FL 33463 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: CEO
Name: ST GEORGE, PETER
Address: 7853 RED FOX DRIVE
City-St-Zip: EVERGREEN, CO 80439

Title: S/T
Name: MALLETTE, FELIX
Address: 115 GEORGE ST, APT 437
City-St-Zip: OAKVILLE ONTARIO, ON L6J 0A2 CA

Title: D
Name: WEBSTER, BRUCE
Address: 2629 CHERRY ST
City-St-Zip: DENVER, CO 80207 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: PETER ST GEORGE

CEO

03/23/2012

Electronic Signature of Signing Officer or Director

Date