

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000100587

Entity Name: SMARTLOGIX, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

427 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

427 THIRD STREET NORTH
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 27-4971245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHER, TOUSEY, LEAS & BALL
818 NORTH A1A
SUITE 104
PONTE VEDRA BEACH, FL 32082 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: D
Name: ANTHONY, JEFFREY H
Address: 1240 SALT CREEK ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: D
Name: WENK, MICHAEL E
Address: 140 CLEARLAKE DR.
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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 WENK

D

04/29/2011

Electronic Signature of Signing Officer or Director

Date