

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000100587

Entity Name: SMARTLOGIX, INC.

**FILED**  
**Apr 02, 2012**  
**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:**

WENK, MICHAEL E  
140 CLEARLAKE DR  
PONTE VEDRA BEACH, FL 32082 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 E. WENK

04/02/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: SMITH, DAVID  
Address: 917 1ST STREET SOUTH  
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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 E. WENK

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date