

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000007688

FILED
Jan 13, 2012
Secretary of State

Entity Name: LINEARLOGIX CORPORATION

Current Principal Place of Business:

581 S EASY ST
SEBASTIAN, FL 32958

New Principal Place of Business:

589 S EASY ST
SEBASTIAN, FL 32958

Current Mailing Address:

581 S EASY ST
SEBASTIAN, FL 32958

New Mailing Address:

589 S EASY ST
SEBASTIAN, FL 32958

FEI Number: 27-4704831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRA, CHARLES L
581 S EASY ST
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

TERRA, MARTIN C
589 S EASY ST
SEBASTIAN, FL 32958 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: MARTIN TERRA

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: TERRA, CHARLES L
Address: 581 S EASY ST
City-St-Zip: SEBASTIAN, FL 32958

Title: P
Name: TERRA, MARTIN C
Address: 589 S EASY ST
City-St-Zip: SEBASTIAN, FL 32958

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: MARTIN TERRA

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date