

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000013055

FILED
Feb 17, 2012
Secretary of State

Entity Name: DEEP LOGIC SOLUTIONS USA, INC.

Current Principal Place of Business:

14 PARK LAKE ROAD
SUITE #2
SPARTA, NJ 07871

New Principal Place of Business:

Current Mailing Address:

14 PARK LAKE ROAD
SUITE #2
SPARTA, NJ 07871

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DP
Name: RICCIO, ANTHONY
Address: 14 PARK LAKE ROAD SUITE #2
City-St-Zip: SPARTA, NJ 07871

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: ANTHONY RICCIO

DP

02/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date