

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000023307

Entity Name: E-LOGIC GROUP, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

8306 MILLS DRIVE
501
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
501
MIAMI, FL 33183

New Mailing Address:

FEI Number: 27-5459737

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTHONY
8306 MILLS DRIVE
501
MIAMI, FL 33183 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: P
Name: MARTINEZ, ANTHONY
Address: 8306 MILLS DRIVE, SUITE 501
City-St-Zip: MIAMI, FL 33183

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 MARTINEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date