

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042054

Entity Name: CUSTOLOGIX INC

FILED
Jun 28, 2012
Secretary of State

Current Principal Place of Business:

665 PINE RIVER PLACE
119
OVIEDO, FL 32765 US

New Principal Place of Business:

Current Mailing Address:

665 PINE RIVER PLACE
119
OVIEDO, FL 32765 US

New Mailing Address:

2800 STATE ROAD 84
SUITE 118
FORT LAUDERDALE, FL 33312 US

FEI Number: 45-2037791

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIVANAND, MANJIT
665 PINE RIVER PLACE
119
OVIEDO, FL 32765 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: PS
Name: CUSTOLOGIX SOLUTIONS INDIA PRIVATE LIMITED
Address: 5/6, S N PRIDE, 1ST CROSS, MADIWALA NEW EXT
City-St-Zip: BANGALORE, KT 560068 IN

Title: CEO
Name: GANGE, KIRAN
Address: 665 PINE RIVER PLACE, APT 119
City-St-Zip: OVIEDO, FL 32765 US

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: KIRAN GANGE

CEO

06/28/2012

Electronic Signature of Signing Officer or Director

Date