

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085116

FILED
Mar 15, 2012
Secretary of State

Entity Name: LOGICSTEK CORPORATION

Current Principal Place of Business:

464 FLORA CREEK COURT
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

464 FLORA CREEK COURT
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 45-3476809

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACIEWICZ, SHAWN D
464 FLORA CREEK COURT
LAKE MARY, FL 32746 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: PRES
Name: MACIEWICZ, SHAWN D
Address: 464 FLORA CREEK COURT
City-St-Zip: LAKE MARY, FL 32746

Title: CEO
Name: PULLANO, FRANCIS JR
Address: 500 DEAL LAKE DRIVE, UNIT 3B
City-St-Zip: ASBURY PARK, NJ 07712

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: SHAWN MACIEWICZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date