

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P29388

Entity Name: LABLOGIC SYSTEMS, INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

1040 E BRANDON BLVD.
BRANDON, FL 335115509 US

New Principal Place of Business:

Current Mailing Address:

1040 E BRANDON BLVD.
BRANDON, FL 335115509 US

New Mailing Address:

FEI Number: 22-3033566

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RICHARD A MR
1040 E BRANDON BLVD.
BRANDON, FL 335115509 US

Name and Address of New Registered Agent:

SYKES, RICHARD
1040 E BRANDON BLVD.
BRANDON, FL 335115509 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: RICHARD SYKES

03/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MR
Name: BROWN, RICHARD A
Address: 1040 E BRANDON BLVD.
City-St-Zip: BRANDON, FL 335115509 US

Title: MR
Name: SYKES, RUSSELL
Address: 1040 E BRANDON BLVD.
City-St-Zip: BRANDON, FL 335115509 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: RUSSELL SYKES

VP

03/06/2011

Electronic Signature of Signing Officer or Director

Date