

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000097778

Entity Name: 3D LOGIC INC.

FILED
Jun 13, 2008
Secretary of State

Current Principal Place of Business:

5225 TURTLE CREEK LN
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48828
SARASOTA, FL 342305828

New Mailing Address:

FEI Number: 65-0714483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAGLOWSKI, AGNIESZKA
5225 TURTLE CREEK LN
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

JAGLOWSKI, MIROSLAW
5225 TURTLE CREEK LN
SARASOTA, FL 34232 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: JAGLOWSKI MIROSLAW

06/13/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JAGLOWSKI, MIROSLAW
Address: 5225 TURTLE CREEK LN
City-St-Zip: SARASOTA, FL 34232

Title: VP (X) Delete
Name: JAGLOWSKI, AGNIESZKA
Address: 5225 TURTLE CREEK LN
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAGLOWSKI MIROSLAW

P

06/13/2008

Electronic Signature of Signing Officer or Director

Date