

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000080491

Entity Name: T-LOGIC SYSTEMS INC.

FILED
Aug 05, 2009
Secretary of State

Current Principal Place of Business:

18291 S.W. 50TH ST.
FT. LAUDERDALE, FL 33331

New Principal Place of Business:

Current Mailing Address:

18291 S.W. 50TH ST.
FT. LAUDERDALE, FL 33331

New Mailing Address:

FEI Number: 65-0778611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, ERIC D
18291 S.W. 50TH ST.
FT. LAUDERDALE, FL 33331 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: D () Delete
Name: ERICKSON, JOAN H
Address: 18291 SW 50 ST
City-St-Zip: FT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ERICKSON, ERIC D
Address: 18291 SW 50 ST
City-St-Zip: FT LAUDERDALE, FL 33331

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: ERIC ERICKSON

D

08/05/2009

Electronic Signature of Signing Officer or Director

Date