

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P99000035897

**FILED**  
**Feb 17, 2011**  
**Secretary of State**

**Entity Name:** MICROLOGIX INFORMATION SYSTEMS, INC.

**Current Principal Place of Business:**

1890 SEMORAN BLVD  
SUITE 285  
WINTER PARK, FL 32792

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 789  
GOLDENROD, FL 32733

**New Mailing Address:**

**FEI Number:** 59-3575290

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RICHARDSON, RANDALL M  
1154 O'DAY DRIVE  
WINTER SPRINGS, FL 32708 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: PD  
Name: RICHARDSON, RANDALL M  
Address: 1154 O'DAY DRIVE  
City-St-Zip: WINTER SPRINGS, FL 32708

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: PENNY RICHARDSON

SEC

02/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date