2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F14000003597

Entity Name: LOGICNOW, INC.

Current Principal Place of Business:

1101 WILSHIRE BLVD., STE 1675 LOS ANGELES. CA 90025

Current Mailing Address:

1101 WILSHIRE BLVD., STE 1675 LOS ANGELES. CA 90025

FEI Number: 95-4547068 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS INC. 155 OFFICE PLAZE DR., STE A TALLAHASSEE, FL 32301 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:

Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title С Title S

SCOTT, WALTER Name BEDNARZ, INGO Name

Address 1 RUE HILDEGARD VON BINGEN Address 5 BURLINGTON WOODS DR., STE 100

City-State-Zip: LUXEMBOURG OUTSIDE US/CANADA

I-1282

Title **CFO**

City-State-Zip:

Name PAGLIUCA, JOHN

5 BURLINGTON WOODS DRIVE, Address

BURLINGTON MA 01803

SUITE 100

BURLINGTON MA 01803 City-State-Zip:

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.

03/08/2016 SIGNATURE: INGO BEDNARZ **SECRETARY**

Electronic Signature of Signing Officer/Director Detail

Date

FILED Mar 08, 2016

Secretary of State

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