

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000934

Entity Name: LOGIC CONTROLS, INC.

Current Principal Place of Business:

404 SUNPORT LANE, SUITE 550
ORLANDO, FL 32809

Current Mailing Address:

404 SUNPORT LANE, SUITE 550
ORLANDO, FL 32809 US

FEI Number: 11-2660414

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GUGICK, JEFFREY
404 SUNPORT LANE, SUITE 550
ORLANDO, FL 32809 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CHAIRMAN/TREA
Name GUGICK, JEFFREY
Address 404 SUNPORT LANE, SUITE 550
City-State-Zip: ORLANDO FL 32809

Title PRES
Name ROMAN, FABIO
Address 404 SUNPORT LANE, SUITE 550
City-State-Zip: ORLANDO FL 32809

Title DIR/SEC
Name SCHUSTER, MARC
Address 404 SUNPORT LANE, SUITE 550
City-State-Zip: ORLANDO FL 32809

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: JEFFREY GUGICK

CHAIRMAN

02/11/2021

Electronic Signature of Signing Officer/Director Detail

Date