

No. C 193265	Due no later than Jan 31, 2013 Annual Report Form		2. Registered Agent and Address (NO PO BOX)			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE	1. Mailing Address: Correct in this box if needed. LOGICALIS, INC. ADRIANNE QUINN 34505 W 12 MILE RD STE 210 FARMINGTON HILLS MI 48331 USA		CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA			
			3. <u>New</u> Registered Agent Signature:*			
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
PRESIDENT	VINCENT DELUCA	34505 W 12 MILE RD STE 210	FARMINGTON HILLS	MI	USA	48331
SECRETARY	ROBERT A MAXWELL	34505 W 12 MILE RD STE 210	FARMINGTON HILLS	MI	USA	48331
5. Organized Under the Laws of: NY C 193265	6. Annual Report must be signed.* Signature: Robert A. Maxwell Name (type or print): Robert A. Maxwell		Date: 12/07/2012 Title: Secretary			
Processed 12/07/2012		* Electronically provided signatures are accepted as original signatures.				