

1.) CORPORATION NAME: LOGICALIS, INC.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F1721275				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: NY	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>400,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	400,000
CLASS	AUTHORIZED				
COMMON	400,000				

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 34505 WEST TWELVE MILE RD
STE 210

CITY/ST/ZIP: FARMINGTON HILLS, MI 48331

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: VINCENT DELUCA	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: PRESIDENT				
ADDRESS: 34505 WEST TWELVE MILE RD STE 210				
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331				

NAME: ERIC TILDS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE: SECRETARY				
ADDRESS: 34505 WEST TWELVE MILE RD, STE 210				
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331				

NAME: NIGEL DRAKEFORD-LEWIS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: C/O LOGICALIS 34505 WEST TWELVE MILE RD, STE 210				
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331				

NAME: JENS MONTANANA	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE: DIRECTOR				
ADDRESS: C/O LOGICALIS 34505 WEST TWELVE MILE RD, STE 210				
CITY/ST/ZIP/CO: FARMINGTON HILLS, MI 48331				

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ ERIC TILDS	ERIC TILDS, SECRETARY	10/17/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.