

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000004739

FILED
Feb 05, 2003
Secretary of State

Entity Name: INSLOGIC CORPORATION

Current Principal Place of Business:

350 BURNHAMTHORPE ROAD WEST, STE. 603
ATTN: ACCOUNTS PAYABLE
MISSISSAUGA, ONTARIO L5B3J1, OC

New Principal Place of Business:

11 TECHNOLOGY CIRCLE
COLUMBIA, SC 29203

Current Mailing Address:

350 BURNHAMTHORPE ROAD WEST, STE. 603
ATTN: ACCOUNTS PAYABLE
MISSISSAUGA, ONTARIO L5B3J1, OC

New Mailing Address:

11 TECHNOLOGY CIRCLE
COLUMBIA, SC 29203

FEI Number: 75-2834361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BEREZI, PETER
Address: 2225 CALDWELL DRIVE
City-St-Zip: OAKVILLE, ONTARIO L6H 6H6,

Title: EVP () Delete
Name: GOLDBERG, RONALD
Address: 4960 LAZIO WAY
City-St-Zip: OAK PARK, CA 91377

Title: ST () Delete
Name: KATZ, DAVID
Address: 51 WELLS HILL AVENUE, 3RD FLOOR
City-St-Zip: TORONTO, ONTARIO M4V 2S4,

Title: D () Delete
Name: JANCAITIS, JOHN
Address: 11 PAGE STREET
City-St-Zip: HINGHAM, MA 02043

Title: D () Delete
Name: LEBLANC, ROBERT
Address: 21 ASHFORD LANE
City-St-Zip: NEWTOWN, CT 06470

Title: D () Delete
Name: LEE, KEWSONG
Address: 86 SUNNY RIDGE ROAD
City-St-Zip: HARRISON, NY 10528

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: BERCZI, PETER
Address: 2225 CALDWELL DRIVE
City-St-Zip: OAKVILLE, ON L6H 6H6

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: FARRELL, TOM
Address: 9429 POLO CLUB LANE
City-St-Zip: KNOXVILLE, TN 37922

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAVID KATZ

ST

02/05/2003

Electronic Signature of Signing Officer or Director

Date