

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002422

FILED
Jan 31, 2011
Secretary of State

Entity Name: SYNCHRONOUS SOLUTIONS, INC.

Current Principal Place of Business:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 606061217

New Principal Place of Business:

Current Mailing Address:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 606061217

New Mailing Address:

FEI Number: 36-4211830

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title: COO
Name: PATEL, AJAY
Address: 211 WEST WACKER DRIVE, SUITE 300
City-St-Zip: CHICAGO, IL 60606

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: AJAY PATEL

COO

01/31/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date