

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002422

FILED  
Jan 17, 2012  
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: CEO  
Name: STERLING, JOHN  
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: JOHN STERLING

CEO

01/17/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date