2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L98093

Entity Name: SYDNEY & COMPANY INC.

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2901 W. BAY DR.

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

2901 W. BAY DR.

BELLEAIR BLUFFS, FL 33770 US

FEI Number: 59-3023599 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SID J. MULLINS

3723 SHADY BLUFFS DRIVE
LARGO, FL 33770 US

PATRICIA BRUNDRETTE
1804 NORTHWOOD DR.
CLEARWATER, FL 33764 US

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: PATRICIA BRUNDRETTE 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: PATRICIA BRUNDRETTE
Address: 1804 NORTHWOOD DR.
City-St-Zip: CLEARWATER, FL 33764

Title: V

Name: DOROTHY KUBANY
Address: 1804 NORTHWOOD DR.
City-St-Zip: CLEARWATER, FL 33764

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: PATRICIA BRUNDRETTE PRES 04/20/2011