


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2008 8:00 am
Secretary of State

04-28-2008 90347 039 ***150.00

DOCUMENT # P29275	
1. Entity Name THE SYGMA NETWORK, INC.	

Principal Place of Business 5550 BLAZER PARKWAY #300 DUBUN, OH 43017	Mailing Address 1390 ENCLAVE PARKWAY HOUSTON, TX 77077
---	--

4



2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.

04152008 Chg-P CR2E034 (12/06)

City & State	City & State	4. FEI Number 76-0254608	Applied For <input type="checkbox"/> Not Applicable
--------------	--------------	-----------------------------	--

Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
-----	---------	-----	---------	--

6. Name and Address of Current Registered Agent
CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DR. SUITE A TALLAHASSEE, FL 32301

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____	(NOTE: Registered Agent signature required when reinstating)	DATE _____
-----------------	--	------------

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
--

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLS, MICHAEL C 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition PLEASE SEE ATTACHED LIST
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO DEASEY, STEPHEN 5550 BLAZER PKWY., SUITE 300 DUBLIN, OH 43017 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP EGGEBRECHT, JERRY J 7215 W JEFFERSON AVE., #400 LAKEWOOD, CO 80235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T RUSSELL, THOMAS H 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO RUSSEL, THOMAS H 7125 W JEFFERSON AVE., #400 LAKEWOOD, CO 80235 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPS KURZ, THOMAS P 1390 ENCLAVE PKWY HOUSTON, TX 77077 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: <i>Connie S. Brooks</i>	CONNIE S. BROOKS, ASSISTANT SECRETARY	281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Daytime Phone #

04/25/08

FEIN: 76-0254608

SYGMA Network, Inc.

ATTACHMENT
40084636
P29275

OFFICERS:	TITLE	NAME	BUSINESS ADDRESS
	Chairman and Chief Executive Officer	Alan W. Kelso	1390 Enclave Parkway, Houston, TX 77077
	President & Chief Operating Officer	Stephen M. Deasey	5550 Blazer Parkway, Suite 300, Dublin, OH 43017
	Vice President	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077
	Vice President	Russell T. Libby	1390 Enclave Parkway, Houston, TX 77077
	Vice President & Secretary	Thomas P. Kurz	1390 Enclave Parkway, Houston, TX 77077
	Treasurer	Kirk G. Drummond	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077
	Assistant Treasurer	Kathy Oates Gish	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Stephen P. Broderick	1390 Enclave Parkway, Houston, TX 77077
	Assistant Secretary	Carrie V. Tindal	1390 Enclave Parkway, Houston, TX 77077

DIRECTORS:	NAME	BUSINESS ADDRESS
	Alan W. Kelso	1390 Enclave Parkway, Houston, TX 77077
	Kenneth F. Spiller	1390 Enclave Parkway, Houston, TX 77077
	Michael C. Nichols	1390 Enclave Parkway, Houston, TX 77077