

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000019284

Entity Name: SYLHOLDCO INC.

FILED
Oct 20, 2009
Secretary of State**Current Principal Place of Business:**1607 W. OLIVE STREET
LAKELAND, FL 33815 US**New Principal Place of Business:****Current Mailing Address:**3221 NORTH SERVICE RD
SUITE 200
BURLINGTON, ON L7N 3G2 CA**New Mailing Address:**

FEI Number: 59-3170651

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:LOOMANS, HUGH M MR
1607 W. OLIVE STREET
LAKELAND, FL 33815 US**Name and Address of New Registered Agent:**SYLVITE SOUTHEAST, LLC
1607 W. OLIVE STREET
LAKELAND, FL 33815 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: JAMES THOMSON

10/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: MR () Delete
Name: LOOMANS, HUGH M MR.
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 CATitle: MR () Delete
Name: MCNAUGHTON, ROBERT MR.
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 CA**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PSD (X) Change () Addition
Name: LOOMANS, HUGH M
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 CATitle: VPTD (X) Change () Addition
Name: MCNAUGHTON, ROBERT
Address: 3221 NORTH SERVICE ROAD, SUITE 200
City-St-Zip: BURLINGTON, ON L7N 3G2 CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JAMES THOMSON

CFO

10/20/2009

Electronic Signature of Signing Officer or Director

Date