

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000002422

Entity Name: SYNCHRONOUS SOLUTIONS, INC.

Current Principal Place of Business:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 60606-1390

Current Mailing Address:

211 WEST WACKER DR.
SUITE 300
CHICAGO, IL 60606-1390 US

FEI Number: 36-4211830

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CSC
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: _____

Electronic Signature of Registered Agent

_____ Date

Officer/Director Detail :

Title PRESIDENT AND CEO
Name STERLING, JOHN
Address 211 WEST WACKER DRIVE, SUITE 300

City-State-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

PRESIDENT AND CEO

04/18/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date