2015 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

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

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.

CEO

SIGNATURE: JOHN STERLING

Electronic Signature of Signing Officer/Director Detail

FILED Feb 02, 2015 Secretary of State CC2975845241

Certificate of Status Desired: No

Date

02/02/2015 Date