2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 663656

Entity Name: SY LAKE, INC.

FILED Jan 28, 2010 Secretary of State

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

14110 SW 145 TERRACE MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

28 BEECHWOOD ROAD FLORHAM PARK, NJ 07932 US

FEI Number: 59-1965182 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:

 LAKE, MARILYN
 LAKE, MARILYNN PRES

 14110 S.W. 145TH TERRACE
 14110 S.W. 145TH TERRACE

 MIAMI, FL 33186 US
 MIAMI, FL 33186 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: MARILYNN LAKE 01/28/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 LAKE, MARILYNN

 Address:
 14110 S.W. 145TH TERR

 City-St-Zip:
 MIAMI, FL 33186

Title: VP

 Name:
 CARTER, JULIE

 Address:
 28 BEECHWOOD ROAD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

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: JULIE CARTER VP 01/28/2010