

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 833114

FILED
Jan 26, 2009
Secretary of State

Entity Name: SYNCSORT INCORPORATED

Current Principal Place of Business:

50 TICE BLVD
WOODCLIFF LAKE, NJ 07677 US

New Principal Place of Business:

Current Mailing Address:

50 TICE BLVD
WOODCLIFF LAKE, NJ 07677 US

New Mailing Address:

FEI Number: 22-1854351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAVITIAN, ASO,
Address: 50 TICE BLVD #CN 18
City-St-Zip: WOODCLIFF LAKE, NJ

Title: V () Delete
Name: REGAN, DANIEL,
Address: 50 TICE BLVD #CN 18
City-St-Zip: WOODCLIFF LAKE, NJ

Title: D () Delete
Name: GELLERT, MICHAEL,
Address: 50 TICE BLVD #CN 18
City-St-Zip: WOODCLIFF LAKE, NJ

Title: V (X) Delete
Name: MICHALS, JEFF
Address: 50 TICE BLVD #CN 18
City-St-Zip: WOODCLIFF LAKE, NJ

Title: V (X) Delete
Name: OIFER, DAVID
Address: 50 TICE BLVD. #CN18
City-St-Zip: WOODCLIFF LAKE, NJ

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PAREKH, DEVEN
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: VD (X) Change () Addition
Name: HINKLE, RYAN
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: CFO (X) Change () Addition
Name: LOYKA, STEPHAN
Address: 50 TICE BLVD
City-St-Zip: WOODCLIFF LAKE, NJ 07677

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: S. LOYKA

CFO

01/26/2009

Electronic Signature of Signing Officer or Director

_____ Date