

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F06000003186

Entity Name: SYN TERRA CORPORATION

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

148 RIVER STREET
SUITE 220
GREENVILLE, SC 29601

New Principal Place of Business:

Current Mailing Address:

148 RIVER STREET
SUITE 220
GREENVILLE, SC 29601

New Mailing Address:

FEI Number: 57-0962660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TAYLOR, MARK S
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: SD () Delete
Name: CLEMMER, JAMES E
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: T () Delete
Name: HATCHER, LYNN
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: C () Delete
Name: ALBRIGHT, RUTH A
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: VC () Delete
Name: WEBB, KATHRYN W
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: D (X) Delete
Name: BARRON, JOE M
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: ALBRIGHT, RUTH A
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

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

Title: VC (X) Change () Addition
Name: WEBB, KATHRYN W
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

Title: D (X) Change () Addition
Name: BARRON, JOE M
Address: 148 RIVER STREET, SUITE 220
City-St-Zip: GREENVILLE, SC 29601

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: RUTH A. ALBRIGHT

SD

04/21/2009

Electronic Signature of Signing Officer or Director

Date