2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003186

Entity Name: SYN TERRA CORPORATION

FILED Jun 11, 2012 Secretary of State

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

148 RIVER STREET SUITE 220 GREENVILLE, SC 29601

Current Mailing Address: New Mailing Address:

148 RIVER STREET SUITE 220 GREENVILLE, SC 29601

FEI Number: 57-0962660 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: PD

Name: TAYLOR, MARK S

Address: 148 RIVER STREET, SUITE 220 City-St-Zip: GREENVILLE, SC 29601

Title: SD

Name: ALBRIGHT, RUTH A

Address: 148 RIVER STREET, SUITE 220 City-St-Zip: GREENVILLE, SC 29601

Title: 7

Name: HATCHER, LYNN

Address: 148 RIVER STREET, SUITE 220 City-St-Zip: GREENVILLE, SC 29601

Title: VC

Name: WEBB, KATHRYN W

Address: 148 RIVER STREET, SUITE 220 City-St-Zip: GREENVILLE, SC 29601

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: RUTH A. ALBRIGHT SECR 06/11/2012