

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006040

FILED
Jan 06, 2011
Secretary of State

Entity Name: SYNCRO MEDICAL INNOVATIONS, INC.

Current Principal Place of Business:

2860 23RD AVENUE NORTH
ST. PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2860 23RD AVENUE NORTH
ST. PETERSBURG, FL 33713

New Mailing Address:

FEI Number: 58-2392760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALCALA, DON
2860 23RD AVE NORTH
ST PETERSBURG, FL 33713 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: D
Name: FLECK, PHIL
Address: PO BOX 13
City-St-Zip: LIMEKILN, PA 19535

Title: D
Name: FRANKHOUSER, PAUL
Address: 131 PATRICK CIRCLE
City-St-Zip: STATE COLLEGE, PA 16801

Title: D
Name: GABRIEL, SABRY
Address: 340 HILLRIDGE COVE
City-St-Zip: LIZELLA, GA 31052

Title: P
Name: WAKEFORD, GARY
Address: 20 JADE CIR
City-St-Zip: CANFIELD, OH 44406

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: GARY WAKEFORD

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date