

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 8:00 am
Secretary of State

05-05-2008 90253 043 ***150.00

DOCUMENT # F06000006104					
1. Entity Name SYPHERLINK, INC.					
Principal Place of Business 6500 EMERALD PARKWAY, SUITE 175 DUBLIN, OH 43016			Mailing Address 6500 EMERALD PARKWAY, SUITE 175 DUBLIN, OH 43016		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 31-1804297	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent FLORIDA INCORPORATORS, INC. 8875 HIDDEN RIVER PKWY STE 300 TAMPA, FL 33637			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C COLLINS, MORT 103 CARNEGIE CTR, SUITE 100 PRINCETON, NJ 08540	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ralph Taylor-Smith 103 Carnegie Ctr. Ste 100 Princeton, NJ 08540	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CROCKER, CURTIS 400 W WILSON BRIDGE RD, STE 130 COLUMBUS, OH 43085	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Larry Hough 252 North Washington St. Falls Church, VA 22046	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D DOYLE, WALTER 1970 JEWETT RD POWELL, OH 43065	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary Gilbert C. Woodford 6500 Emerald PKWY, Ste 175 Dublin, OH 43016	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/P PAAT, JAMES 6500 EMERALD PARKWAY, SUITE 175 DUBLIN, OH 43016	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Jerry Halting Six Metro Tech Center Brooklyn, NY 11201	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO CASEY, DANIEL 6500 EMERALD PARKWAY, SUITE 175 DUBLIN, OH 43016	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Louis Addeo (Director) 26 Tron Dr. Newton, NJ 07860	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental reports is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: _____			4/22/2008		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		