

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007670

Entity Name: SYGNETICS, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

2514 S ROCHESTER ROAD
ROCHESTER HILLS, MI 48307

New Principal Place of Business:

Current Mailing Address:

2514 S ROCHESTER ROAD
ROCHESTER HILLS, MI 48307

New Mailing Address:

38 S. BLUE ANGEL PARKWAY SUITE 219
PENSACOLA, FL 32506

FEI Number: 38-2621410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LUTZ, LAWRENCE L
38 S. BLUE ANGEL PARKWAY SUITE 219
PENSACOLA, FL 32506 US

Name and Address of New Registered Agent:

LUTZ, LAWRENCE L
38 S. BLUE ANGEL PARKWAY
SUITE 219
PENSACOLA, FL 32506 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:

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: TARKOWSKI, ANTHONY
Address: 2514 S ROCHESTER ROAD
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: V () Delete
Name: LUTZ, LAWRENCE L
Address: 38 S BLUE ANGEL PARKWAY SUITE 219
City-St-Zip: PENSACOLA, FL 32506

Title: S () Delete
Name: TARKOWSKI, MAUREEN
Address: 2514 S ROCHESTER ROAD
City-St-Zip: ROCHESTER HILLS, MI 48307

Title: T () Delete
Name: WAGNER, JANET
Address: 2514 S ROCHESTER ROAD
City-St-Zip: ROCHESTER HILLS, MI 48307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: LAWRENCE L. LUTZ

V

01/14/2009

Electronic Signature of Signing Officer or Director

Date