

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000272

FILED
Feb 09, 2009
Secretary of State

Entity Name: UNITED SYNTHESIS CORPORATION

Current Principal Place of Business:

2614 TAMIAMI TRAIL N
SUITE 711
NAPLES, FL 341034409

New Principal Place of Business:

Current Mailing Address:

2614 TAMIAMI TRAIL N
SUITE 711
NAPLES, FL 341034409

New Mailing Address:

FEI Number: 77-0325426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARON, PHILIPPE
2614 TAMIAMI TRAIL N
SUITE 711
NAPLES, FL 341034409 US

Name and Address of New Registered Agent:

LHOMME, CATHERINE
2614 TAMIAMI TRAIL N
SUITE 711
NAPLES, FL 341034409 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: CATHERINE CARON

02/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CARON, PHILIPPE
Address: 2614 TAMIAMI TRAIL N #711
City-St-Zip: NAPLES, FL 341034409

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PHILIPPE CARON

PSDT

02/09/2009

Electronic Signature of Signing Officer or Director

Date