

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000272

FILED
Jan 17, 2011
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:

LHOMME, CATHERINE
2614 TAMIAMI TRAIL N
SUITE 711
NAPLES, FL 341034409 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: PSTD
Name: CARON, PHILIPPE
Address: 2614 TAMIAMI TRAIL N #711
City-St-Zip: NAPLES, FL 341034409

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: PHILIPPE CARON

PRDT

01/17/2011

Electronic Signature of Signing Officer or Director

Date