

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004640

FILED
Feb 10, 2012
Secretary of State

Entity Name: SAYCO CAPITAL GROUP INC.

Current Principal Place of Business:

567 SAN NICOLAS DR., SUITE 240
NEWPORT BEACH, CA 92660

New Principal Place of Business:

3980 AIRPORT RD., #12 BLDG.A3, SUITE A
BOCA RATON, FL 33431

Current Mailing Address:

567 SAN NICOLAS DR., SUITE 240
NEWPORT BEACH, CA 92660

New Mailing Address:

7491 N. FEDERAL HWY. STE C5-275
BOCA RATON, FL 33487

FEI Number: 27-2496171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAGLIARDI, TROY
3980 AIRPORT RD., #12 BLDG.A3, SUITE A
BOCA RATON, FL 33431 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: PST
Name: INMAN, CHRISTINA M
Address: 7491 N. FEDERAL HWY STE C5-275
City-St-Zip: BOCA RATON, FL 33487

Title: VP
Name: GAGLIARDI, TROY
Address: 3980 AIRPORT RD. #12 BLDG A3, SUITE 240
City-St-Zip: BOCA RATON, FL 33431

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: CHRISTINA INMAN

CEO

02/10/2012

Electronic Signature of Signing Officer or Director

Date