

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F87361

FILED
Apr 11, 2012
Secretary of State

Entity Name: SYDMAR CORPORATION

Current Principal Place of Business:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
W PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

1601 BELVEDERE ROAD
SUITE 407 SOUTH
W PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 59-2194607

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, SYDELLE
1601 BELVEDERE ROAD
SUITE 407 SOUTH
WEST PALM BEACH, FL 33406 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: P, D
Name: ALFUS, MARJORIE
Address: 44 COCOANUT ROW
City-St-Zip: PALM BCH., FL

Title: T, D
Name: MEYER, WILLIAM A
Address: 1601 BELVEDERE RD. STE. 407 S.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S, D
Name: ASARCH, GAIL M
Address: 1601 BELVEDERE, STE. 407 S.
City-St-Zip: WEST PALM BEACH, FL 33406

Title: V, D
Name: ROTHMAN, WENDY
Address: 1150 PARK AVENUE
City-St-Zip: NEW YORK, NY 10128

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: GAIL M. ASARCH

SD

04/11/2012

Electronic Signature of Signing Officer or Director

Date