

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000005756

Entity Name: SYTEX, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

2339 ROUTE 70 WEST
CHERRY HILL, NJ 08002

New Principal Place of Business:

2003 S EASTON RD, STE 304
DOYLESTOWN COMMERCE CENTER
DOYLESTOWN, PA 18901

Current Mailing Address:

PO BOX 8048, BLDG. 100. RM U4632
PHILADELPHIA, PA 19101

New Mailing Address:

PO BOX 8048, BLDG 100, RM U4632
PHILADELPHIA, PA 19101

FEI Number: 23-2510709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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:

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D
Name: GOODEN, LINDA R
Address: 700 N FREDERICK AVE
City-St-Zip: GAITHERSBURG, MD 20879

Title: VP
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

Title: ASEC
Name: MARTIN, DONALD P
Address: 230 MALL BLVD
City-St-Zip: KING OF PRUSSIA, PA 19406

Title: TREA
Name: MCCARTHY, JOHN C
Address: 6801 ROCKLEDGE DR
City-St-Zip: BETHESDA, MD 20817

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: DONALD P MARTIN

ASEC

04/21/2011

Electronic Signature of Signing Officer or Director

Date