

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002495

FILED
Jan 04, 2011
Secretary of State

Entity Name: SYRSTONE, INC.

Current Principal Place of Business:

201 SOUTH MAIN STREET
SUITE 306
NORTH SYRACUSE, NY 13212

New Principal Place of Business:

7395 TAFT PARK DRIVE
EAST SYRACUSE, NY 13057

Current Mailing Address:

P.O. BOX 247
NORTH SYRACUSE, NY 13212

New Mailing Address:

7395 TAFT PARK DRIVE
EAST SYRACUSE, NY 13057

FEI Number: 16-1010858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION, FL 33324 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
Name: SCHNEIDER, CHRIS C
Address: 8172 EASTWOOD ROAD
City-St-Zip: BRIDGEPORT, NY 13030 US

Title: VP
Name: WILCKENS, JOSEPH C
Address: 1436 CO RT 23
City-St-Zip: CONSTANTIA, NY 13944 US

Title: VP
Name: LAMONICA, F. MICHAEL
Address: 761 BIGGS HIGHWAY
City-St-Zip: RISING SUN, MD 21911 US

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: CHRIS C SCHNEIDER

PRES

01/04/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date