

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J80099

FILED
Apr 12, 2012
Secretary of State

Entity Name: SYSOL INCORPORATED

Current Principal Place of Business:

2815 BEAR ISLAND POINTE
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

2815 BEAR ISLAND POINTE
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-2830597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAIZ, MEL
2815 BEAR ISLAND POINTE
WINTER PARK, FL 32792 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: PD
Name: SAIZ, MEL
Address: 2815 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

Title: STD
Name: SAIZ, ALINA M.
Address: 2815 BEAR ISLAND POINTE
City-St-Zip: WINTER PARK, FL 32792

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: MEL SAIZ

PD

04/12/2012

Electronic Signature of Signing Officer or Director

Date