

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K06471

Entity Name: SYN-TECH SYSTEMS, INC.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

100 FOUR POINTS WAY POB 5258
TALLAHASSEE, FL 32305 US

New Principal Place of Business:

100 FOUR POINTS WAY
TALLAHASSEE, FL 323054091 US

Current Mailing Address:

PO BOX 5258
TALLAHASSEE, FL 323142258

New Mailing Address:

FEI Number: 59-2862052 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUNLAP, DOUGLAS R.
100 FOUR POINTS WAY
TALLAHASSEE, FL 32310 US

Name and Address of New Registered Agent:

DUNLAP, DOUGLAS R
100 FOUR POINTS WAY
TALLAHASSEE, FL 32310 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: DOUGLAS R DUNLAP

03/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUNLAP, DOUGLAS R.,
Address: 5379 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL

Title: DV () Delete
Name: POLLOCK, STEPHEN F.,
Address: 3040 CARLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL

Title: DST () Delete
Name: OGLESBY, DAVID B.,
Address: 2917 IVANHOE ROAD
City-St-Zip: TALLAHASSEE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DUNLAP, DOUGLAS R
Address: 5379 PEMBRIDGE PLACE
City-St-Zip: TALLAHASSEE, FL

Title: DV (X) Change () Addition
Name: POLLOCK, STEPHEN F
Address: 3040 CARLOW CIRCLE
City-St-Zip: TALLAHASSEE, FL

Title: DST (X) Change () Addition
Name: OGLESBY, DAVID B
Address: 2917 IVANHOE ROAD
City-St-Zip: TALLAHASSEE, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DOUGLAS R DUNLAP

DP

03/12/2009

Electronic Signature of Signing Officer or Director

Date