

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K60294

Entity Name: SIMPHONICS, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3226 N. FALKENBURG ROAD
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

3226 N. FALKENBURG ROAD
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2939760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACK, LINDA J.
12608 LAKE HILLS DR
RIVERVIEW, FL 33569 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: JONES, STEPHEN W.
Address: 3226 N. FALKENBURG RD.
City-St-Zip: TAMPA, FL 33619

Title: VP
Name: LACK, LINDA J.
Address: 12608 LAKEHILLS DR
City-St-Zip: RIVERVIEW, FL 33569

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: STEPHEN W JONES

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date