

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K85050

Entity Name: SYNTHENOL INC.

FILED
Apr 24, 2008
Secretary of State

Current Principal Place of Business:

388 DRAKE ST STE 206
VANCOUVER, BC, CA V6B6A8 CA

New Principal Place of Business:

Current Mailing Address:

388 DRAKE ST STE 206
SUITE 201
VANCOUVER, BC, CA V686A CA

New Mailing Address:

FEI Number: 98-0199508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MORRIS, CECIL
Address: 93 EAST LAKE DR MARINA DAGAMA
City-St-Zip: CAPE TOWN, SA 7945

Title: D () Delete
Name: PAGE, JOHN EDWIN
Address: 22 UPINGTON STREET
City-St-Zip: VILLIERSDORP, SA 6848

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CECIL MORRIS

D

04/24/2008

Electronic Signature of Signing Officer or Director

Date