

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L01400

Entity Name: SYDGAN CORPORATION

FILED
Nov 13, 2009
Secretary of State

Current Principal Place of Business:

511 N NEW ENGLAND AVE, STE 200
WINTER PARK, FL 32789 US

New Principal Place of Business:

511 N NEW ENGLAND AVE,
SUITE 200
WINTER PARK, FL 32789 US

Current Mailing Address:

P.O. BOX 350
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WINTER PARK, FL 327900350 US

New Mailing Address:

FEI Number: 59-2958267 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELLOWS, DANIEL B
533 W. NEW ENGLAND AVE
SUITE C
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELLOWS, DANIEL B
511 W. NEW ENGLAND AVE
SUITE 200
WINTER PARK, FL 32789 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:

Electronic Signature of Registered Agent

11/13/2009

Date

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: BELLOWS, DANIEL B
Address: PO BOX 350
City-St-Zip: WINTER PARK, FL 327900350 US

Title: VP () Delete
Name: KNIGHT, PATRICK
Address: POST OFFICE BOX 350
City-St-Zip: WINTER PARK, FL 327900350 US

Title: VP (X) Delete
Name: BREWER, RICHARD
Address: 533 W. NEW ENGLAND AVE - SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP () Delete
Name: WEISMAN, DAVID
Address: 533 W. NEW ENGLAND AVE - SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

Title: VP (X) Delete
Name: QUILLEN, TODD
Address: 533 W. NEW ENGLAND AVE - SUITE C
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DANIEL B. BELLOWS

Electronic Signature of Signing Officer or Director

PRES

11/13/2009

Date