

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L01400

Entity Name: SYDGAN CORPORATION

FILED
Mar 05, 2011
Secretary of State

Current 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 Principal Place of Business:

425 WNEW ENGLAND AVE,
SUITE 200
WINTER PARK, FL 32789 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
511 W. NEW ENGLAND AVE
SUITE 200
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

BELLOWS, DANIEL B
425 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: DANIEL B. BELLOWS

03/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

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

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: DANIEL B. BELLOWS

PR

03/05/2011

Electronic Signature of Signing Officer or Director

Date