

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000024886

FILED
Feb 08, 2011
Secretary of State

Entity Name: SYNCHRONOUS DESIGNS, INC.

Current Principal Place of Business:

1044 MCKINNON AVE
OVIEDO, FL 32765

New Principal Place of Business:

1044 MCKINNON AVE
OVIEDO, FL 32765 US

Current Mailing Address:

1044 MCKINNON AVE
OVIEDO, FL 32765

New Mailing Address:

1044 MCKINNON AVE
OVIEDO, FL 32765 US

FEI Number: 59-3629891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, SIMON N
1044 MCKINNON AVE
OVIEDO, FL 32765 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: PRES
Name: RAMIREZ, SIMON N
Address: 1044 MCKINNON AVE
City-St-Zip: OVIEDO, FL 32765 US

Title: VP
Name: RAMIREZ, KAREN G
Address: 1044 MCKINNON AVE
City-St-Zip: OVIEDO, FL 32765 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: SIMON N RAMIREZ

PRES

02/08/2011

Electronic Signature of Signing Officer or Director

Date