

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103090

FILED
Jul 03, 2008
Secretary of State

Entity Name: IN-SYNC CONSULTING GROUP, INC.

Current Principal Place of Business:

7000 WEST PALMETTO PARK ROAD SUITE 200
BOCA RATON, FL 33433

New Principal Place of Business:

2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33433

Current Mailing Address:

30 SOUDAN AVE.
5 TH FLOOR
TORONTO, ON M4S 1V6

New Mailing Address:

FEI Number: 65-1114448 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 EAST LAS OLAS BOULEVARD
SUITE 1000
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BSPA CORPORATE SERVICES, INC.
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33433 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:

07/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WINKLER, JANET
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, ON M4S 1V6 CA

Title: COB () Delete
Name: FINDLAY, ALISON
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO, ONTARIO, ON M4S 1V6 CA

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: JANET WINKLER

PS

07/03/2008

Electronic Signature of Signing Officer or Director

Date