

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103090

FILED
Apr 01, 2009
Secretary of State

Entity Name: IN-SYNC CONSULTING GROUP, INC.

Current 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 Principal Place of Business:

30 SOUDAN AVENUE
SUITE 500
TORONTO, ON M4S1V6 CA

New Mailing Address:

30 SOUDAN AVENUE
SUITE 500
TORONTO, ON M4S1V6 CA

FEI Number: 65-1114448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: CFO () Change (X) Addition
Name: RAM, AMANDA A
Address: 30 SOUDAN AVE, SUITE 500
City-St-Zip: TORONTO,, ON M4S1V6 CA

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

04/01/2009

Electronic Signature of Signing Officer or Director

Date