

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000103090

FILED
Aug 27, 2012
Secretary of State

Entity Name: IN-SYNC CONSULTING GROUP, INC.

Current Principal Place of Business:

90 EGLINTON AVE. EAST
SUITE 403
TORONTO, ON M4P2Y3 CA

New Principal Place of Business:

Current Mailing Address:

90 EGLINTON AVE. EAST
SUITE 403
TORONTO, ON M4P2Y3 CA

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.
2650 NORTH MILITARY TRAIL
SUITE 240
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

STEINBERG/GARELLEK
700 S. FEDERAL HIGHWAY
SUITE 200
BOCA RATON, FL 33432 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: STEVEN GARELLEK

08/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: WINKLER, JANET
Address: 90 EGLINTON AVE. EAST
City-St-Zip: TORONTO,, ON M4P2Y3 CA

Title: COB
Name: FINDLAY, ALISON
Address: 90 EGLINTON AVE. EAST
City-St-Zip: TORONTO,, ON M4P2Y3 CA

Title: CFO
Name: RAM, AMANDA A
Address: 90 EGLINTON AVE. EAST
City-St-Zip: TORONTO,, ON M4P2Y3 CA

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: AMANDA RAM

CFO

08/27/2012

Electronic Signature of Signing Officer or Director

Date