

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000008543

FILED
Feb 25, 2009
Secretary of State

Entity Name: SYNTRIS BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

4124-101 LAKE UNDERHILL RD
ORLANDO, FL 32803

New Principal Place of Business:

3316 CLEMWOOD DRIVE
ORLANDO, FL 32803

Current Mailing Address:

PO BOX 536852
ORLANDO, FL 32853

New Mailing Address:

FEI Number: 30-0020623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICSON, STEPHEN
4124-101 LAKE UNDERHILL RD
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

ERICSON, STEPHEN
3316 CLEMWOOD DRIVE
ORLANDO, FL 32803 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: STEPHEN ERICSON

02/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ERICSON, STEPHEN
Address: 4124-101 LAKE UNDERHILL RD
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ERICSON, STEPHEN
Address: 3316 CLEMWOOD DRIVE
City-St-Zip: ORLANDO, FL 32803

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: STEPHEN ERICSON

P

02/25/2009

Electronic Signature of Signing Officer or Director

Date