2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048942

Entity Name: INSYNC SPEECH TECHNOLOGIES, INC.

FILED Jun 03, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business

958 VERSAILLES CIR MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

6 SILVER MAPLE COURT # 2411 58 PROSPERITY AVENUE BRAMPTON,, ON L6T4N5 PORT COLBORNE, ON L3K 5X9

FEI Number: 20-0022449 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

F & L CORP ONE INDEPENDENT DRIVE **SUITE 1300** JACKSONVILLE, FL 32202 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

GANDHI, PARMOND K Name: 513 STANLEY STREET Address:

City-St-Zip: PORT COLBORNE, ON L3K 3A9 CA

Title:

Name: BARRIOS, LAURA E Address: 513 STANLEY STREET

PORT COLBORNE, ON L3K 3A9 CA City-St-Zip:

Title: D

Name: BAKER, JAMES K 958 VERSAILLES CIR Address: City-St-Zip: MAITLAND, FL 32751

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: LAURA BARRIOS S 06/03/2011