

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000030475

FILED
Mar 01, 2008
Secretary of State

Entity Name: THE SYZYGY I/O CORPORATION

Current Principal Place of Business:

11216 TAMIAMI TRAIL N.
SUITE NO. 408
NAPLES, FL 34110

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 470367
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-2413331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, JUSTIN J
11216 TAMIAMI TRAIL N. SUITE NO. 105
NAPLES, FL 34110 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: P () Delete
Name: SCOTT, JUSTIN J
Address: 11216 TAMIAMI TRAIL N. SUITE NO. 105
City-St-Zip: NAPLES, FL 34110

Title: C () Delete
Name: LANDRUM, GENE N PH.D.
Address: 11216 TAMIAMI TRAIL N. SUITE NO. 105
City-St-Zip: NAPLES,, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: SCOTT, JUSTIN J
Address: 11216 TAMIAMI TRAIL N. SUITE NO. 105
City-St-Zip: NAPLES, FL 34110

Title: VP (X) Change () Addition
Name: MCGUINN, LYNN S
Address: 244 MADISON AVENUE #139
City-St-Zip: NEW YORK CITY, NY 10016

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: JUSTIN J. SCOTT

C

03/01/2008

Electronic Signature of Signing Officer or Director

Date