

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133091

Entity Name: SYNAPSE ELECTRIC, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

135 OCEAN BAY DRIVE
3
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1519
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-3588338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARLOS A
135 OCEAN BAY DRIVE
3
KEY LARGO, FL 33037 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, CARLOS A
Address: P.O. BOX 1519
City-St-Zip: KEY LARGO, FL 33037

Title: V
Name: PILOTO, KENDRA
Address: P.O. BOX 1519
City-St-Zip: KEY LARGO, FL 33037

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: CARLOS GARCIA

PRES

01/10/2011

Electronic Signature of Signing Officer or Director

Date