

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134040

Entity Name: SYNTIO TECHNOLOGIES, INC.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

930 CHARLTON LN.
NAPERVILLE, IL 60563

New Principal Place of Business:

1116 EKSTAM DRIVE
102
BLOOMINGTON, IL 61704

Current Mailing Address:

930 CHARLTON LN.
NAPERVILLE, IL 60563

New Mailing Address:

1116 EKSTAM DRIVE
102
BLOOMINGTON, IL 61704

FEI Number: 20-5746353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
97665 OVERSEAS HIGHWAY
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,D
Name: HANNANI, SHOAB
Address: 1116 EKSTAM DRIVE, #102
City-St-Zip: BLOOMINGTON, IL 61704

Title: S,T
Name: HANNANI, SHOAB
Address: 1116 EKSTAM DRIVE, #102
City-St-Zip: BLOOMINGTON, IL 61704

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: SHOAB HANNANI

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date