

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000134040

Entity Name: SYNTIO TECHNOLOGIES, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

1116 EKSTAM DRIVE
102
BLOOMINGTON, IL 61704

New Principal Place of Business:

1948 GLENBRIDGE ROAD
BLOOMINGTON, IL 61704

Current Mailing Address:

1116 EKSTAM DRIVE
102
BLOOMINGTON, IL 61704

New Mailing Address:

1948 GLENBRIDGE ROAD
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, SHOAIB
Address: 1948 GLENBRIDGE ROAD
City-St-Zip: BLOOMINGTON, IL 61704

Title: S,T
Name: HANNANI, SHOAIB
Address: 1948 GLENBRIDGE ROAD
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: SHOAIB HANNANI

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date