

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058165

FILED
Jan 07, 2009
Secretary of State

Entity Name: SYNCHRONICITY INVESTMENTS, INC.

Current Principal Place of Business:

148 PARKSIDE DR
ST. AUGUSTINE, FL 32095 US

New Principal Place of Business:

Current Mailing Address:

148 PARKSIDE DR
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

FEI Number: 26-0181460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
TALLAHASSEE, FL 32301 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

01/07/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREIRA, EDWARD S
Address: 148 PARKSIDE DR
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: D () Delete
Name: PEREIRA, CHAD H
Address: 148 PARKSIDE DR
City-St-Zip: ST. AUGUSTINE, FL 32095 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: PEREIRA, EDWARD S
Address: 148 PARKSIDE DR
City-St-Zip: ST. AUGUSTINE, FL 32095 US

Title: DIR (X) Change () Addition
Name: PEREIRA, CHAD H
Address: 148 PARKSIDE DR
City-St-Zip: ST. AUGUSTINE, FL 32095 US

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: CHAD H PEREIRA

Electronic Signature of Signing Officer or Director

DIR

01/07/2009

Date