

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000058165

FILED
Feb 12, 2011
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:

148 PARKSIDE DR
ST AUGUSTINE, FL 32095 US

Current Mailing Address:

148 PARKSIDE DR
ST. AUGUSTINE, FL 32095 US

New Mailing Address:

148 PARKSIDE DR
ST AUGUSTINE, FL 32095 US

FEI Number: 26-0181460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREIRA, CHAD H
148 PARKSIDE DR
ST AUGUSTINE, FL 32095 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: DIR
Name: PEREIRA, EDWARD S
Address: 233 OAK COMMON AVE
City-St-Zip: ST AUGUSTINE, FL 32095 US

Title: DIR
Name: PEREIRA, CHAD H
Address: 148 PARKSIDE DR
City-St-Zip: ST AUGUSTINE, FL 32095 US

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: CHAD H PEREIRA

DIR

02/12/2011

Electronic Signature of Signing Officer or Director

Date