

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069994

Entity Name: SYNC LOGISTICS, INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

3031 CAMINO REAL DRIVE SOUTH
KISSIMMEE, FL 34744

New Principal Place of Business:

3415 CHELSEA ST
ORLANDO, FL 32803

Current Mailing Address:

3031 CAMINO REAL DRIVE SOUTH
KISSIMMEE, FL 34744

New Mailing Address:

1970 E. OSCEOLA PARKWAY
331
KISSIMMEE, FL 34743

FEI Number: 56-2670976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RADCLIFFE, KIM
111 N. ORANGE AVE STE 775
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RADCLIFFE, KIM
111 N. ORANGE AVE STE
SUITE 1450
ORLANDO, FL 32801 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: KIM RADCLIFFE

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: MOLINA, JULIAN
Address: 3031 CAMINO REAL DRIVE SOUTH
City-St-Zip: KISSIMMEE, FL 34744

Title: S () Delete
Name: ISAACS, TRACI
Address: 3031 CAMINO REAL DRIVE SOUTH
City-St-Zip: KISSIMMEE, FL 34744

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, JULIAN
Address: 13636 DRONFIELD AVE
City-St-Zip: SYLMAR, CA 91342

Title: S (X) Change () Addition
Name: ISAACS, TRACI
Address: 1970 E. OSCEOLA PARKWAY #331
City-St-Zip: KISSIMMEE, FL 34743

Title: VP () Change (X) Addition
Name: CLASEN, RYAN
Address: 65-84 AUSTIN STREET 6M
City-St-Zip: REGO PARK, NY 11374

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: TRACI ISAACS

S

04/17/2008

Electronic Signature of Signing Officer or Director

Date