

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069994

Entity Name: SYNC LOGISTICS, INC.

FILED
Mar 11, 2012
Secretary of State

Current Principal Place of Business:

1768 PARK CENTER DRIVE
SUITE 350
ORLANDO, FL 32835

New Principal Place of Business:

718 VERMONT AVE
SAINT CLOUD
FLORIDA, FL 34769

Current Mailing Address:

2430 MILL RUN BLVD
KISSIMMEE, FL 34744

New Mailing Address:

718 VERMONT AVE
SAINT CLOUD
FLORIDA, FL 34769

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
SUITE 1450
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RADCLIFFE, KIM
20 N. ORANGE AVENUE
SUITE 600
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:

03/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MOLINA, JULIAN
Address: 13636 DRONFIELD AVE
City-St-Zip: SYLMAR, CA 91342

Title: S
Name: ISAACS, TRACI
Address: 718 VERMONT AVE
City-St-Zip: SAINT CLOUD, FL 34769

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

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: TRACI ISAACS

S

03/11/2012

Electronic Signature of Signing Officer or Director

Date