2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000051973

Entity Name: SYNDESIS INC.

FILED Mar 16, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 111 N 12TH ST 1404 TAMPA, FL 33602 **Current Mailing Address: New Mailing Address:** 111 N 12TH ST 1404 TAMPA, FL 33602 FEI Number: 26-2676645 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: GOOZIS, KLEANTHIS 111 N 12TH ST 1404 TAMPA, FL 33602 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 Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GOOZIS, KLEANTHIS

 Address:
 111 N 12TH ST UNIT 1404

 City-St-Zip:
 TAMPA, FL 33602

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: KLEANTHIS GOOZIS P 03/16/2011