

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000075759

Entity Name: SYNC ONE 2, INC.

FILED
Mar 24, 2011
Secretary of State

Current Principal Place of Business:

698 DOUGLAS AVE.
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

7740 DRYDEN WAY
ORLANDO, FL 32818

Current Mailing Address:

P.O. BOX 161466
ALTAMONTE SPRINGS, FL 32716 US

New Mailing Address:

7740 DRYDEN WAY
ORLANDO, FL 32818

FEI Number: 26-3150950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNETT, ANITA F
698 DOUGLAS AVE
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

BENNETT, ANITA F
7740 DRYDEN WAY
ORLANDO, FL 32818 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:

03/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENNETT, ANITA F
Address: 7740 DRYDEN WAY
City-St-Zip: ORLANDO, FL 32818 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: ANITA F. BENNETT

P

03/24/2011

Electronic Signature of Signing Officer or Director

Date