

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000092585

FILED
Dec 04, 2009
Secretary of State**Entity Name:** SYNEDAT CONSULTING, INC.**Current Principal Place of Business:**1903 60TH PLACE EAST
APT. M6588
BRADENTON, FL 34203 US**New Principal Place of Business:****Current Mailing Address:**1903 60TH PLACE EAST
APT. M6588
BRADENTON, FL 34203 US**New Mailing Address:****FEI Number:** 98-0598942**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**BUCHHOLZ, FRANK MR.
1903 60TH PLACE EAST
APT. M6588
BRADENTON, FL 34203 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: FRANK BUCHHOLZ

12/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BUCHHOLZ, FRANK
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: VP () Delete
Name: BRENZEL, FRED
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

Title: SEC () Delete
Name: BRENZEL, FRED
Address: 1903 60TH PLACE EAST
City-St-Zip: BRADENTON, FL 34203 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: FRANK BUCHHOLZ

P

12/04/2009

Electronic Signature of Signing Officer or Director

Date