

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000049513

Entity Name: SYNCSYSTEMS TECHNOLOGIES, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11173 NW 46TH DR.
CORAL SPRINGS, FL 33076

New Principal Place of Business:

4613 N. UNIVERSITY DR.
#464
CORAL SPRINGS, FL 33067

Current Mailing Address:

11173 NW 46TH DR.
CORAL SPRINGS, FL 33076

New Mailing Address:

4613 N. UNIVERSITY DR.
#464
CORAL SPRINGS, FL 33067

FEI Number: 80-0420824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAROSE, JORKY R
11173 NW 46TH DR.
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

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: P
Name: LAROSE, JORKY R
Address: 11173 NW 46TH DR.
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP
Name: LAROSE, MARIE C
Address: 6507 WINFIELD BLVD. APT. C105
City-St-Zip: MARGATE, FL 33063

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: J. RUDOLPH LAROSE

P

04/29/2011

Electronic Signature of Signing Officer or Director

Date