

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078126

Entity Name: SYG ENTERPRISES INC.

FILED
Feb 24, 2011
Secretary of State

Current Principal Place of Business:

3-150 CONNIE CRES
CONCORD, ON L4K 1L9 CA

New Principal Place of Business:

20 STAFFERN DRIVE
UNIT 10
CONCORD, ON L4K 2Z7 CA

Current Mailing Address:

3-150 CONNIE CRES
CONCORD, ON L4K 1L9 CA

New Mailing Address:

20 STAFFERN DRIVE
UNIT 10
CONCORD, ON L4K 2Z7 CA

FEI Number: 42-1769056

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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: MR
Name: ROTEM, TOMER
Address: 20 STAFFERN DRIVE UNIT 10
City-St-Zip: CONCORD, ON L4K 2Z7 CA

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: TOMER ROTEM

MR

02/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date