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: New Principal Place of Business:

3-150 CONNIE CRES

CONCORD, ON L4K 1L9 CA

20 STAFFERN DRIVE
UNIT 10

UNIT 10 CONCORD, ON L4K 2Z7 CA

Current Mailing Address: New Mailing Address:

3-150 CONNIE CRES

CONCORD, ON L4K 1L9 CA

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: Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD. 1540 GLENWAY DRIVE TALLAHASSEE, FL 32301 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: 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