

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044666

FILED
Jul 21, 2011
Secretary of State

Entity Name: SYNCRO ADVANCED PRODUCTION TECHNOLOGIES, INC

Current Principal Place of Business:

3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607

New Mailing Address:

FEI Number: 27-2893818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

US AG 24, INC
3001 ROCKY POINT DRIVE
2ND FLOOR
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

MANAGEMENT TAX CONSULTING, INC.
4430 ORCHID BLVD
202
CAPE CORAL, FL 33904 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: OLIVER HUTTNER

07/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TEUFEL, PETER
Address: FRANKFURTERSTR 63
City-St-Zip: ESCHBORN, D 65760

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: PETER TEUFEL

P

07/21/2011

Electronic Signature of Signing Officer or Director

Date