

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087812

Entity Name: SYZYGY HOLDINGS INC.

FILED
Mar 06, 2011
Secretary of State

Current Principal Place of Business:

21 PITTSOON LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

21 PITTSOON LANE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 27-3790157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADY BLUE CONSULTING INC.
4255 US HWY 1 S STE 18-B19
SAINT AUGUSTINE, FL 32086 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: D
Name: LARRETT, GWEN E
Address: 21 PITTSOON LANE
City-St-Zip: PALM COAST, FL 32164 US

Title: D
Name: LARRETT, KEITH A
Address: 21 PITTSOON LANE
City-St-Zip: PALM COAST, FL 32164 US

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: GWEN LARRETT

D

03/06/2011

Electronic Signature of Signing Officer or Director

Date