

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000034293

Entity Name: SYDENHAM MANAGEMENT INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

5304 4TH AVE CIR E
BRADENTON, FL 34208

New Principal Place of Business:

Current Mailing Address:

5304 4TH AVE CIR E
BRADENTON, FL 34208

New Mailing Address:

FEI Number: 45-1538766 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRANNON, JOSEPH A CPA
5304 4TH AVE CIR E
BRADENTON, FL 34208 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: ELIE, JEFF
Address: 189 3RD AVENUE E
City-St-Zip: OWEN SOUND, ON N4K 6J3 CA

Title: VP
Name: COULTAS, STELLA
Address: 189 3RD AVENUE E
City-St-Zip: OWEN SOUND, ON N4K 6J3 CA

Title: SEC
Name: BRANNON, JOSEPH A CPA
Address: 5304 4TH AVE CIR E
City-St-Zip: BRADENTON, FL 34208

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: JEFF ELIE

P

01/10/2012

Electronic Signature of Signing Officer or Director

Date