

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000096254

Entity Name: SYT GROUP, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

7512 DR. PHILLIPS BLVD.
SUITE 50-165
ORLANDO, FL 32819 US

New Principal Place of Business:

Current Mailing Address:

7512 DR. PHILLIPS BLVD.
SUITE 50-165
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORADI, SHAMAN
11318 WINSTON WILLOW CT
WINDERMERE, FL 34786 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: DP
Name: FORADI, SHAMAN
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-165
City-St-Zip: ORLANDO, FL 32819 US

Title: DVP
Name: BATANI, TEVA
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-165
City-St-Zip: ORLANDO, FL 32819 US

Title: DS
Name: BATANI, TEHANI
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-165
City-St-Zip: ORLANDO, FL 32819 US

Title: DT
Name: FORADI, MEHRAFROUZ
Address: 7512 DR. PHILLIPS BLVD. SUITE 50-165
City-St-Zip: ORLANDO, FL 32819 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: SHAMAN FORADI

DP

04/24/2012

Electronic Signature of Signing Officer or Director

Date