

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18412

Entity Name: SYLVAN AGENCY, INC.

FILED  
Mar 10, 2008  
Secretary of State

## Current Principal Place of Business:

8888 KEYSTONE CROSSING  
SUITE 720  
INDIANAPOLIS, IN 46240 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 179  
NIAGARA SQUARE STATION  
BUFFALO, NY 14201 US

## New Mailing Address:

FEI Number: 95-4135179

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.  
155 OFFICE PLAZA DRIVE SUITE A  
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: DIRENZO, NICHOLAS J  
Address: 6640 LUSK BLVD. #A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: D ( ) Delete  
Name: VALIQUETTE, WILLIAM J  
Address: 6640 LUSK BLVD. A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: T ( ) Delete  
Name: MCDONALD, J. STEPHEN  
Address: 6640 LUSK BLVD. A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: S ( ) Delete  
Name: WILSON, SHELLEY L  
Address: 6640 LUSK BLVD. A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: AS ( ) Delete  
Name: WHITE, KAREN  
Address: 6640 LUSK BLVD. #A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: PINKERTON, CHRISTOPHER H  
Address: 6640 LUSK BLVD. #A-202  
City-St-Zip: SAN DIEGO, CA 92121

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: PINKERTON, CHRISTOPHER H  
Address: 6640 LUSK BLVD. #A-202  
City-St-Zip: SAN DIEGO, CA 92121

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHELLEY L. WILSON

S

03/10/2008

Electronic Signature of Signing Officer or Director

Date