2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027251

Entity Name: CYNRICH CORPORATION, INC.

FILED May 03, 2010 Secretary of State

Current Principal Place of Business:	New Principal Place of Business
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4371 NORTHLAKE BLVD. SUITE 367

PALM BEACH GARDENS, FL 33410 US

Current Mailing Address: New Mailing Address:

4371 NORTHLAKE BLVD. SUITE 367

PALM BEACH GARDENS, FL 33410 US

FEI Number: 65-0404431 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THAW, CYNTHIA 7880 WOODSMUIR DR WEST PALM BEACH, FL 33412 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: THAW, CYNTHIA

Address: 4371 NORTHLAKE BLVD. #367 City-St-Zip: PALM BEACH GARDENS, FL 33410

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: CYNTHIA THAW P 05/03/2010