

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000077749

Entity Name: SYNOVA, INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1333 GATEWAY DRIVE
STE 1017
MELBOURNE, FL 32901 US

New Principal Place of Business:

Current Mailing Address:

1333 GATEWAY DRIVE
STE 1017
MELBOURNE, FL 32901 US

New Mailing Address:

FEI Number: 59-3212563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IACOPONI, MICHAEL
3355 GUAVA ST
APT 801
COCOA, FL 32926 US

Name and Address of New Registered Agent:

IACOPONI, MICHAEL
3355 GUAVA ST
COCOA, FL 32926 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: MICHAEL IACOPONI

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: IACOPONI, MICHAEL
Address: 3355 GUAVA STREET
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MICHAEL IACOPONI

DPTS

01/06/2009

Electronic Signature of Signing Officer or Director

Date