

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000026763

FILED
May 01, 2012
Secretary of State

Entity Name: SYNCREON TECHNOLOGY (AMERICA) INC.

Current Principal Place of Business:

2851 HIGH MEADOW CIRCLE - SUITE 250
AUBURN HILLS, MI 482326 US

New Principal Place of Business:

2851 HIGH MEADOW CIRCLE - SUITE 250
AUBURN HILLS, MI 48232 US

Current Mailing Address:

2851 HIGH MEADOW CIRCLE - SUITE 250
AUBURN HILLS, MI 482326 US

New Mailing Address:

2851 HIGH MEADOW CIRCLE - SUITE 250
AUBURN HILLS, MI 48232 US

FEI Number: 65-0636957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY (CSC)
1201 HAYS STREET
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

OFFICERS AND DIRECTORS:

Title: PD
Name: ENRIGHT, BRIAN
Address: 2851 HIGH MEADOW CIRCLE - SUITE 250
City-St-Zip: AUBURN HILLS, MI 48232 US

Title: TD
Name: VAN LANDSCHOOT, CARINE
Address: 2851 HIGH MEADOW CIRCLE - SUITE 250
City-St-Zip: AUBURN HILLS, MI 482326 US

Title: S
Name: POCIUS, KENNETH
Address: 2851 HIGH MEADOW CIRCLE - SUITE 250
City-St-Zip: AUBURN HILLS, MI 482326 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: KENNETH POCIUS

S

05/01/2012

Electronic Signature of Signing Officer or Director

Date