

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030279

FILED
Apr 05, 2011
Secretary of State

Entity Name: SYSCONSULT INTERNATIONAL, INC.

Current Principal Place of Business:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 331322306

New Principal Place of Business:

Current Mailing Address:

100 N. BISCAYNE BLVD.
SUITE 2100
MIAMI, FL 331322306

New Mailing Address:

FEI Number: 65-0656857 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N BISCAYNE BLVD
2300
MIAMI, FL 33132 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: D
Name: LICHT, ROLAND
Address: 100 N BISCAYNE BLVD, 21 FL NEW WORLD TOWER
City-St-Zip: MIAMI, FL 331322306

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: ROLAND LICHT

D

04/05/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date