

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000096339

FILED
Feb 15, 2012
Secretary of State

Entity Name: SYZYG GROUP INC.

Current Principal Place of Business:

913 SE 10TH CT
POMPANO BCH, FL 33060 US

New Principal Place of Business:

Current Mailing Address:

913 SE 10TH CT
POMPANO BCH, FL 33060 US

New Mailing Address:

FEI Number: 65-0884588

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'DONNELL, JAY W PRES
913 SE 10TH CT
POMPANO BEACH, FL 33060 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: PRES
Name: O'DONNELL, JAY
Address: 913 SE 10TH CT
City-St-Zip: POMPANO BEACH, FL 33060 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: JAY ODONNELL

PRES

02/15/2012

Electronic Signature of Signing Officer or Director

Date