

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000030233

Entity Name: S.T.S CYNERGY, INC.

FILED
Apr 05, 2009
Secretary of State

Current Principal Place of Business:

3601 SWANN AVE
SUITE 206
TAMPA, FL 33609

New Principal Place of Business:

7518 DOLONITA DR
TAMPA, FL 33615

Current Mailing Address:

3601 SWANN AVE
SUITE 206
TAMPA, FL 33609

New Mailing Address:

7518 DOLONITA DR
TAMPA, FL 33615

FEI Number: 59-3601534

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, FERNANDO III
101 E KENNEDY BLVD
SUITE 3200
TAMPA, FL 33602 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: JADOT, JEAN-CLAUDE
Address: PLACE 38
City-St-Zip: PETIT-ENGHIEN, BL B-785

Title: VSD () Delete
Name: JADOT, SEBASTIAN
Address: 3601 SWANN AVE., 206
City-St-Zip: TAMPA, FL 33609

Title: TD (X) Delete
Name: HOUDEN, CHRIS V
Address: INDUSTRIELAAN 17A, 3E INDUSTIEZONE
City-St-Zip: EREBODEGEM, BL B-932

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VSD (X) Change () Addition
Name: JADOT, SEBASTIEN
Address: 7518 DOLONITA DR
City-St-Zip: TAMPA, FL 33615

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: S. JADOT

VSD

04/05/2009

Electronic Signature of Signing Officer or Director

Date