

1.) CORPORATION NAME:

**syncreon Holdings Inc.**

DUE DATE: **2/29/2012**

SCC ID NO: **04046389**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**CORPORATION SERVICE COMPANY**

**Bank of America Center, 16th Floor**

**1111 East Main Street**

**RICHMOND, VA 23219**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMB	500,000
COMMON	20,000,000
PREFER	5,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**RICHMOND CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**VA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2851 HIGH MEADOW CIRCLE  
SUITE 250

CITY/ST/ZIP: AUBURN HILLS, MI 48326-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOHN SEMPLONIUS  
TITLE: COO  
ADDRESS: 2851 HIGH MEADOW CIRCLE  
STE 250  
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: BRIAN ENRIGHT  
TITLE: PRES/CEO  
ADDRESS: 2851 HIGH MEADOW CIRCLE SUITE 250  
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: CARINE VAN LANDSCHOOT  
TITLE: CFO  
ADDRESS: 2851 HIGH MEADOW CIRCLE  
STE 250  
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

NAME: KENNETH POCIUS  
TITLE: SEC/GC  
ADDRESS: 2851 HIGH MEADOW CIRCLE  
STE 250  
CITY/ST/ZIP/CO: AUBURN HILLS, MI 48326-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ KENNETH POCIUS</u>	<u>KENNETH POCIUS, SEC/GC</u>	<u>1/19/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.