

SCC eFile
(6/10)

2011 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

211510908

1.) CORPORATION NAME:

SYZYGY 3, INC.

DUE DATE: **7/31/2011**

SCC ID NO: **F1761065**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

ATTORNEY

MARK R HERRING

101 E MARKET ST

LEESBURG, VA 20176

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	200

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

LOUDOUN COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

NY

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 246 FIFTH AVE
STE 300

CITY/ST/ZIP: NEW YORK, NY 10001-

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: SEAN C O'ROURKE OFFICER DIRECTOR
TITLE: PRESIDENT
ADDRESS: 246 FIFTH AVENUE STE 300
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

NAME: CAMERON NILES OFFICER DIRECTOR
TITLE: SECRETARY
ADDRESS: 246 FIFTH AVENUE STE 300
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

NAME: WILLIAM CHAN OFFICER DIRECTOR
TITLE: TREASURER
ADDRESS: 246 FIFTH AVENUE STE 300
CITY/ST/ZIP/CO: NEW YORK, NY 10001-

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.

/s/ SEAN C O'ROURKE SEAN C O'ROURKE, PRESIDENT 5/26/2011
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.