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ESYNCH CORP/CA
Form POS AM
January 03, 2002

As filed with the Securities and Exchange Commission on December 13, 2001
Reg. No. 333-75016

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SECURITIES AND EXCHANGE COMMISSION
WASHINGTON, D.C. 20549

POST-EFFECTIVE AMENDMENT NO. 1
FORM S-8
REGISTRATION STATEMENT
UNDER
THE SECURITIES ACT OF 1933

ESYNCH CORPORATION
(Exact name of registrant as specified in its charter)

Deleware
(State or other jurisdiction of
incorporation or organization)

87-0461856
(I.R.S. Employer
Identification No.)

29 Hubble, Irvine, California 92618
(Address of principal executive offices)

Agreements with the Following Persons:
Paul Kessler
Mark L. Baum
Wayne Coleson
John Vasquez
(Full title of plan)

Thomas Hemingway
eSynch Corporation
29 Hubble
Irvine, California 92618
(Name and address of agent for service)
(949) 727-3233
(Telephone number, including area code of agent for service)

Copy to:
The Baum Law Firm
Mark L. Baum, Esq.
City National Bank Building
4275 Executive Square
Second Floor, Suite 210
La Jolla, California 92037
(858) 638-7878

CALCULATION OF REGISTRATION FEE

Proposed maximum Proposed maximum

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Title of securities to be registered	Amount to be Registered	offering price per share	Aggregate offering Price (1)	Amount of Registration fee (2)
Common Stock (no par value)	5,630,000	\$ 0.035	\$ 197,050	\$ 49.7

- (1) Estimated solely for the purpose of determining the amount of registration fee and pursuant to Rules 457(c) and 457 (h) of the General Rules and Regulations under the Securities Act of 1993, based upon the original exercise price of 4,040,000 options at \$.05.
- (2) Previously paid \$50.50

INTRODUCTORY STATEMENT

This Amended Registration Statement relates to shares of eSynch Corporation (the "Common Shares") issuable pursuant to certain advisory and consulting agreements that were previously reported in a Registration Statement on Form S-8 filed with the Securities Exchange Commission on December 13th, 2001, file number 333-75016. This Amended Registration Statement is being filed to add two new consulting agreements, and to modify one previously filed consulting agreement. The total number of common shares being registered was increased from 4,040,000 to 5,630,000.

PART II

INFORMATION REQUIRED IN THE EMENDED REGISTRATION STATEMENT

In accordance with General Instruction E to Form S-8, the contents of the Registration Statement on Form S-8 previously filed by eSynch Corporation with the Securities Exchange Commission on December 13th, 2001, file number 333-75016 is hereby incorporated herein by reference and made a part hereof.

Item 8. Exhibits

INDEX TO EXHIBITS

Exhibit NO.	Description	Sequentially Numbered Pages
4.1	Advisory and Consulting Agreements, as amended (a) Paul Kessler (b) Mark L. Baum (c) Wayne Coleson (d) John Vasquez	
5.1	Opinion of Counsel, regarding the legality of the securities registered hereunder.	
23.1	Consent of Hansen, Barnett & Maxwell CPA	
24	Power of Attorney (Contained within Signature Page)	

