

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F03000000181

Entity Name: UC SYNERGETIC, INC.

FILED
Aug 21, 2009
Secretary of State**Current Principal Place of Business:**3440 LAKEMONT BLVD.
FORT MILL, SC 29708**New Principal Place of Business:****Current Mailing Address:**P.O.BOX 7809
CHARLOTTE, NC 28241**New Mailing Address:**

FEI Number: 36-4504461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SUTTON, MICHAEL G
21754 SR 54
SUITE 101
LUTZ, FL 33549 US**Name and Address of New Registered Agent:**NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

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: AMY PURDY

08/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: COB () Delete
Name: ARNOULT, TIM
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202Title: PCEO () Delete
Name: KISTNER, MICHAEL C
Address: 3440 LAKEMONT BLVD.
City-St-Zip: FT. MILL, SC 29708Title: BMD () Delete
Name: OKEN, MARC D
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202Title: CAO () Delete
Name: TALLEY, MICHAEL H
Address: 3440 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 297089243Title: BMD () Delete
Name: MCMAHAN, ED
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: CAO (X) Change () Addition
Name: TALLEY, MICHAEL H
Address: 3440 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 29708Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: VP () Change (X) Addition
Name: THOMPSON, JOHN S
Address: 3440 LAKEMONT BOULEVARD
City-St-Zip: FORT MILL, SC 29708

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: MICHAEL H. TALLEY

CAO

08/21/2009

Electronic Signature of Signing Officer or Director

Date