

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jul 14, 2009
Secretary of State**

DOCUMENT# F08000004845

Entity Name: SYNERGISTIC HEALTHCARE SOLUTIONS INC.

Current Principal Place of Business:

1800 JFK BOULEVARD
20TH FLOOR
PHILADELPHIA, PA 19103 US

New Principal Place of Business:

Current Mailing Address:

1800 JFK BOULEVARD
20TH FLOOR
PHILADELPHIA, PA 19103 US

New Mailing Address:

FEI Number: 26-3117484 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: MATTHEW
Address: 1000 CENTENNIAL ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: D () Delete
Name: COMISKY
Address: 1000 CENTENNIAL ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: D () Delete
Name: JILL
Address: 606 FAIRVIEW ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: P () Delete
Name: JOHN
Address: 505 WEST HAMILTON AVENUE, SUITE 105
City-St-Zip: LINWOOD, NJ 08221 US

Title: T () Delete
Name: ROBERT
Address: 1800 JFK BOULEVARD, 20TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19013 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: COMISKY, MATTHEW J
Address: 1000 CENTENNIAL ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: D (X) Change () Addition
Name: MAXINE, COMISKY
Address: 1000 CENTENNIAL ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: D (X) Change () Addition
Name: BERMAN, JILL
Address: 606 FAIRVIEW ROAD
City-St-Zip: PENN VALLEY, PA 19072 US

Title: P (X) Change () Addition
Name: D'ANGELO, JOHN N
Address: 505 WEST HAMILTON AVENUE, SUITE 105
City-St-Zip: LINWOOD, NJ 08221 US

Title: T (X) Change () Addition
Name: ORR, ROBERT
Address: 1800 JFK BOULEVARD, 20TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19013 US

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: MATTHEW J COMISKY

C

07/14/2009

Electronic Signature of Signing Officer or Director

Date