

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F20000000674

Entity Name: SYNERGY ONE LENDING, INC.

Current Principal Place of Business:

3131 CAMINO DEL RIO N, SUITE 150
SAN DIEGO, CA 92108

Current Mailing Address:

3131 CAMINO DEL RIO N, SUITE 150
SAN DIEGO, CA 92108 US

FEI Number: 84-2764875

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, DIRECTOR
Name NEMEC, AARON
Address 3131 CAMINO DEL RIO N, SUITE 150
City-State-Zip: SAN DIEGO CA 92108

Title CEO, DIRECTOR
Name MAJERUS, STEVEN
Address 3131 CAMINO DEL RIO N, SUITE 150
City-State-Zip: SAN DIEGO CA 92108

Title SECRETARY
Name ABRAHAM, NICOLE
Address 3131 CAMINO DEL RIO N, SUITE 150
City-State-Zip: SAN DIEGO CA 92108

Title DIRECTOR
Name FONTANILLA, DAVID
Address 3 TIMES SQUARE - 14TH FLOOR
City-State-Zip: NEW YORK NY 10036

Title DIRECTOR
Name FINE, ROBERT
Address 3 TIMES SQUARE - 14TH FLOOR
City-State-Zip: NEW YORK NY 10036

I hereby 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 all other like empowered.

SIGNATURE: STEVEN MAJERUS

CEO/DIRECTOR

03/27/2024

Electronic Signature of Signing Officer/Director Detail

Date