

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000000181

Entity Name: SYNERGETIC DESIGN, INC.

FILED
Apr 14, 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
13621 NORTH FLORIDA AVE.
TAMPA, FL 33613 US

Name and Address of New Registered Agent:

SUTTON, MICHAEL G
21754 SR 54
, SUITE 101
LUTZ, FL 33549 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:

04/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: ARNOULT, TIM
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202

Title: PCEO () Delete
Name: WILLIAMS, DAVID C
Address: 3440 LAKEMONT BLVD.
City-St-Zip: FT. MILL, SC 29708

Title: BMD () Delete
Name: OKEN, MARC D
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202

Title: CRO () Delete
Name: TALLEY, MIKE
Address: 3440 LAKEMONT BLVD
City-St-Zip: FORT MILL, SC 297089243

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: KISTNER, MICHAEL C
Address: 3440 LAKEMONT BLVD.
City-St-Zip: FT. MILL, SC 29708

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 297089243

Title: BMD () Change (X) Addition
Name: MCMAHAN, ED
Address: 100 N TRYON ST
City-St-Zip: CHARLOTTE, NC 28202

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

04/14/2009

Electronic Signature of Signing Officer or Director

Date