

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000006039

FILED
Jan 13, 2009
Secretary of State

Entity Name: SYNERGISTIC SOLUTIONS CONSULTING SERVICES, INC

Current Principal Place of Business:

4300 S. US. HWY 1
SUITE 203-309
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

4300 S. US. HWY 1
SUITE 203-309
JUPITER, FL 33477

New Mailing Address:

FEI Number: 52-2280905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CVCD () Delete
Name: STOCKMAN, STACEY
Address: 11401 SE DOHERTY ST
City-St-Zip: TEQUESTA, FL 33469

Title: DPVP () Delete
Name: STOCKMAN, STACEY
Address: 11401 SE DOHERTY ST
City-St-Zip: TEQUESTA, FL 33469

Title: ST () Delete
Name: STOCKMAN, STACEY
Address: 11401 SE DOHERTY ST
City-St-Zip: TEQUESTA, FL 33469

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CVCD (X) Change () Addition
Name: STOCKMAN, STACEY
Address: 4300 SOUTH US HWY ONE, SUITE 203-309
City-St-Zip: JUPITER, FL 33477

Title: DPVP (X) Change () Addition
Name: STOCKMAN, STACEY
Address: 4300 SOUTH US HWY ONE, SUITE 203-309
City-St-Zip: JUPITER, FL 33477

Title: ST (X) Change () Addition
Name: STOCKMAN, STACEY
Address: 4300 SOUTH US HWY ONE, SUITE 203-309
City-St-Zip: JUPITER, FL 33477

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: STACEY STOCKMAN

PRES

01/13/2009

Electronic Signature of Signing Officer or Director

Date