

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005656

Entity Name: MEDSYNERGIES, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1255 CORPORATE DR 3RD FLOOR
IRVING, TX 75038

New Principal Place of Business:

909 HIDDEN RIDGE
SUITE 300
IRVING, TX 75038

Current Mailing Address:

1255 CORPORATE DR 3RD FLOOR
IRVING, TX 75038

New Mailing Address:

909 HIDDEN RIDGE
SUITE 300
IRVING, TX 75038

FEI Number: 75-2515691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: BOYD, JOE
Address: 909 HIDDEN RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75038

Title: P
Name: THOMAS, JOHN R
Address: 909 HIDDEN RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75038

Title: S
Name: MARSHALL, FRANK
Address: 909 HIDDEN RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75038

Title: CFO
Name: MURRAY, WILLIAM P
Address: 909 HIDDEN RIDGE, SUITE 300
City-St-Zip: IRVING, TX 75038

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: WILLIAM P. MURRAY

CFO

04/21/2011

Electronic Signature of Signing Officer or Director

Date