2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 11, 2012
Secretary of State

DOCUMENT# F04000005656

Entity Name: MEDSYNERGIES, INC.

Current Principal Place of Business:

909 HIDDEN RIDGE
SUITE 300
IRVING, TX 75038

New Principal Place of Business:

Current Mailing Address:

909 HIDDEN RIDGE
SUITE 300
IRVING, TX 75038

New Mailing Address:

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

Title: P
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 04/11/2012

Electronic Signature of Signing Officer or Director Date