

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005748

FILED
Mar 28, 2008
Secretary of State

Entity Name: CORPORATE SYNERGIES GROUP, INC.

Current Principal Place of Business:

200 EAST PARK DRIVE
SUITE 600
MOUNT LAUREL, NJ 08054

New Principal Place of Business:

Current Mailing Address:

1100 TOWN & COUNTRY RD.
12TH FLOOR
ORANGE, CA 92868

New Mailing Address:

FEI Number: 20-1622581 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: BIRNBAUM, SCOTT M
Address: 461 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: DST () Delete
Name: LEMMON, TIMOTHY
Address: 461 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: PD () Delete
Name: RAYMOND, ERIC
Address: 461 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: AS () Delete
Name: GRAZER, JOHN P
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: AS () Delete
Name: TIBEREND, DIANE E
Address: 1100 TOWN & COUNTRY RD.
City-St-Zip: ORANGE, CA 92868

Title: D () Delete
Name: LEHMAN, HOWARD
Address: 801 SOUTH GRANE AVE 11TH FLOOR
City-St-Zip: LOS ANGELES, CA 90017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CD (X) Change () Addition
Name: BIRNBAUM, SCOTT M
Address: 461 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: SD (X) Change () Addition
Name: LEMMON, TIMOTHY
Address: 461 FIFTH AVE 8TH FLOOR
City-St-Zip: NEW YORK, NY 10017

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

Title: D (X) Change () Addition
Name: GREENBLATT, LEWIS
Address: 10 S. WACKER DR., #4000
City-St-Zip: CHICAGO, IL 60606

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

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

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: LEWIS GREENBLATT

D

03/28/2008

Electronic Signature of Signing Officer or Director

Date