

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000005748

FILED
Mar 16, 2010
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:

C/O LEWIS B. GREENBLATT 10 SOUTH WACKER DR
SUITE 4000
CHICAGO, IL 60606

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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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:

03/16/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES
Name: MANGAN, THOMAS
Address: 200 E. PARK DRIVE, SUITE 600
City-St-Zip: MOUNT LAUREL, NJ 80854 US

Title: CFO
Name: MANGAN, THOMAS
Address: 200 E. PARK DRIVE, SUITE 600
City-St-Zip: MOUNT LAUREL, NJ 80854 US

Title: TREA
Name: LEMMON, TIMOTHY
Address: 200 E. PARK DRIVE, SUITE 600
City-St-Zip: MOUNT LAUREL, NJ 80854 US

Title: SECR
Name: LEMMON, TIMOTHY
Address: 200 E. PARK DRIVE, SUITE 600
City-St-Zip: MOUNT LAUREL, NJ 80854 US

Title: AS
Name: GREENBLATT, LEWIS B
Address: 10 SOUTH WACKER DRIVE, SUITE 4000
City-St-Zip: CHICAGO, IL 60606 US

Title: CHMN
Name: GREENBLATT, LEWIS B
Address: 10 SOUTH WACKER DRIVE, SUITE 4000
City-St-Zip: CHICAGO, IL 60606 US

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: LEWIS B. GREENBLATT

AS

03/16/2010

Electronic Signature of Signing Officer or Director

Date