

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000006834

FILED
Apr 20, 2011
Secretary of State

Entity Name: SYNERGY CAPITAL MORTGAGE CORP.

Current Principal Place of Business:

19500 JAMBOREE ROAD
SUITE 400
IRVINE, CA 92612

New Principal Place of Business:

Current Mailing Address:

19500 JAMBOREE ROAD
SUITE 400
IRVINE, CA 92612

New Mailing Address:

FEI Number: 58-2679071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: TOMKINSON, JOSEPH R
Address: 19500 JAMBOREE ROAD
City-St-Zip: IRVINE, CA 92612

Title: PD
Name: ASHMORE, WILLIAM S
Address: 19500 JAMBOREE ROAD
City-St-Zip: IRVINE, CA 92612

Title: SCFO
Name: TAYLOR, TODD R
Address: 19500 JAMBOREE ROAD
City-St-Zip: IRVINE, CA 92612

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: TODD R. TAYLOR

SCFO

04/20/2011

Electronic Signature of Signing Officer or Director

Date