

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005049

Entity Name: XYNERGY CORPORATION

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

2050 RUSSETT WAY
CARSON CITY, NV 89703

New Principal Place of Business:

Current Mailing Address:

2050 RUSSETT WAY
CARSON CITY, NV 89703

New Mailing Address:

FEI Number: 93-1123005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMBERLY L. GRAUS, PA
5514 18TH AVE EAST
BRADENTON, FL 34208 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: WALTHER, MARC A
Address: 4770 BISCAYNE BLVD, #1480
City-St-Zip: MIAMI, FL 33137

Title: D (X) Delete
Name: EMAS, JOE
Address: 1224 WASHINGTON AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: HALPERIN, RONNY
Address: 4770 BISCAYNE BLVD, #1480
City-St-Zip: MIAMI, FL 33137

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: RONNY HALPERIN

CEO

05/01/2009

Electronic Signature of Signing Officer or Director

Date