2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005049

Entity Name: XYNERGY CORPORATION

FILED Jan 04, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2050 RUSSETT WAY CARSON CITY, NV 89703

Current Mailing Address: New Mailing Address:

2050 RUSSETT WAY CARSON CITY, NV 89703

FEI Number: 93-1123005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

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 ().

US

OFFICERS AND DIRECTORS:

Title: CEC

Name: LEY, JUAN-CARLOS
Address: 3100 W 84TH STREET UNIT 2
City-St-Zip: HIALEAH, FL 33018 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: JUAN-CARLOS LEY CEO 01/04/2010