

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003618

Entity Name: SYNERTX, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

7540 N 19TH AVE SUITE 200
PHOENIX, AZ 85021

New Principal Place of Business:

Current Mailing Address:

7540 N 19TH AVE SUITE 200
PHOENIX, AZ 85021

New Mailing Address:

FEI Number: 86-0887774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH CT N
LOXAHATCHEE, FL 33470 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: P
Name: HATCH, ROD
Address: 7540 N 19TH AVE SUITE 200
City-St-Zip: PHOENIX, AZ 85021

Title: VP
Name: HATCH, BRIAN
Address: 7540 N 19TH AVE SUITE 200
City-St-Zip: PHOENIX, AZ 85021

Title: S
Name: NIEDERKOFER, CAROLINE
Address: 7540 N 19TH AVE SUITE 200
City-St-Zip: PHOENIX, AZ 85021

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: ROD HATCH

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date