

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F98000002548

FILED
Nov 14, 2008
Secretary of State**Entity Name:** HEALTH SYNERGY GROUP, INC.**Current Principal Place of Business:**1301 WEST COPANS ROAD
BOULEVARD E5-6
POMPANO BEACH, FL 33064**New Principal Place of Business:**1301 WEST COPANS ROAD
BUILDING E 1-5
POMPANO BEACH, FL 33064**Current Mailing Address:**1301 W COPANS ROAD BOULEVARD E 5-6
POMPANO BEACH, FL 33064**New Mailing Address:**1301 W COPANS ROAD
BUILDING E, 1-5
POMPANO BEACH, FL 33064**FEI Number:** 88-0381235**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**DAVETT, DONALD A
TUSCANY C 183
DELRAY BEACH, FL 33446 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: TD () Delete
Name: VAN DE, CASTEELE R
Address: 1301 WEST COPANS RD BLDG E STE 1-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: SD () Delete
Name: DAVETT, DONALD
Address: 1301 WEST COPANS RD BLDG E STE 1-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: PDT () Delete
Name: GERIKE, MICHAEL
Address: 1301 WEST COPANS RD BLDG E STE 1-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: D () Delete
Name: NEVARD, ROGER
Address: 1301 WEST COPANS RD BLDG E STE 1-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Delete
Name: NEVEY, MARK
Address: 139 W COPANS ROAD BOULEVARD E 5-6
City-St-Zip: POMPANO BEACH, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VAN DE, CASTEELE R
Address: 1301 WEST COPANS RD BLDG E STE 1-4
City-St-Zip: POMPANO BEACH, FL 33064

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PTD (X) Change () Addition
Name: KEEFE, ALEX
Address: 1301 W COPANS ROAD BUILDING E 1-5
City-St-Zip: POMPANO BEACH, FL 33064

Title: D (X) Change () Addition
Name: NEVEU, MARK
Address: 1301 W COPANS ROAD BUILDING E 1-5
City-St-Zip: POMPANO BEACH, FL 33064

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: ALEX KEEFE

PTD

11/14/2008

Electronic Signature of Signing Officer or Director

Date