

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J53653

FILED
Apr 29, 2009
Secretary of State

Entity Name: SYNERGISTIC SOFTWARE SYSTEMS, INC.

Current Principal Place of Business:

442 B NORTH THIRD STREET
NEPTUNE BCH, FL 32266 US

New Principal Place of Business:

4237 SALISBURY ROAD N
SUITE 402
JACKSONVILLE, FL 32216 US

Current Mailing Address:

442 NORTH 3RD STREET
SUITE 400
NEPTUNE BEACH, FL 32266 US

New Mailing Address:

4237 SALISBURY ROAD N
SUITE 402
JACKSONVILLE, FL 32216 US

FEI Number: 59-2755750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, GAMBRELL & RUSSELL, LLP
50 NORTH LAURA ST.
SUITE 2600
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

HIRAPARA, PARESH
12847 BRODICK CT
JACKSONVILLE, FL 32224 US

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: PARESH HIRAPARA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HIRAPARA, PARESH
Address: 442 3RD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: VP (X) Delete
Name: HIRAPARA, MANISH
Address: 442 3RD STREET
City-St-Zip: NEPTUNE BEACH, FL 32266

Title: S (X) Delete
Name: HIRAPARA, MANISH
Address: 442 THIRD ST
City-St-Zip: NEPTUNE BEACH, FL 32266

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HIRAPARA, PARESH
Address: 12847 BRODICK CT
City-St-Zip: JACKSONVILLE, FL 32224

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

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: PARESH HIRAPARA

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date