2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000008407

Entity Name: FLORIDA SYNERGY, INC.

FILED Apr 28, 2011 Secretary of State

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

18941 QUARRY BADGER ROAD 5634 SUN UP RD

LAND O LAKES, FL 34638 LAND O LAKES, FL 34638

Current Mailing Address: New Mailing Address:

18941 QUARRY BADGER ROAD PO BOX 897

LAND O LAKES, FL 34638 LAND O LAKES, FL 34639

FEI Number: 20-5368463 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:

SHEPHERD, GREGORY L

18941 QUARRY BADGER RD

LAND O LAKES, FL 34638 US

SHEPHERD, GREGORY L

5634 SUN UP RD

LAND O LAKES, FL 34638 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: GREGORY L SHEPHERD 04/28/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHEPHERD, GREGORY LEE

Address: 5634 SUN UP RD City-St-Zip: LAND O LAKES, FL 34638

Title: D

Name: CABLE, DONALD TELLER Address: 4252 BEN BOULEVARD City-St-Zip: TALLAHASSEE, FL 32303

Title:

Name: MARSH, JUSTIN EDWARD
Address: 2230 MARSHVIEW DRIVE #209
City-St-Zip: WESLEY CHAPEL, FL 33543

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GREGORY L SHEPHERD D 04/28/2011