

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022899

Entity Name: SYNERDYN, INC.

FILED  
Jan 06, 2011  
Secretary of State

## Current Principal Place of Business:

2441 BENJAMIN DRIVE  
KISSIMMEE, FL 34744

## New Principal Place of Business:

## Current Mailing Address:

2441 BENJAMIN DRIVE  
KISSIMMEE, FL 34744

## New Mailing Address:

FEI Number: 59-3635390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CARLTON, DIETER  
2441 BENJAMIN DRIVE  
KISSIMMEE, FL 34744 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: PD  
Name: CARLTON, DIETER  
Address: 2441 BENJAMIN DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: SD  
Name: CARLTON, LUCILLE  
Address: 2441 BENJAMIN DRIVE  
City-St-Zip: KISSIMMEE, FL 34744

Title: TD  
Name: ATWOOD, JAMES  
Address: 1614 DEBUT LANE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: MEMD  
Name: COLE, R W  
Address: 200 ALABAMA AVENUE  
City-St-Zip: MUSCLE SHOALS, AL 35661

Title: MEMD  
Name: WINDHAM, STEVE  
Address: 23089 LAKESHORE BOULEVARD  
City-St-Zip: FLORALA, AL 36442

Title: MEMD  
Name: PISANO, MARIE V  
Address: 2421 GRAND TETON CIRCLE  
City-St-Zip: WINTER PARK, FL 32792

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: DIETER CARLTON

PD

01/06/2011

Electronic Signature of Signing Officer or Director

Date