

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022899

Entity Name: SYNERDYN, INC.

FILED
Jan 12, 2012
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

01/12/2012

Electronic Signature of Signing Officer or Director

Date