2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000067920

FILED Jan 25, 2012 Secretary of State

Entity Name: SYNERGY BUSINESS CONSULTING INC.

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

10451 NW 117TH AVENUE, STE. 125 MIAMI, FL 33178

Current Mailing Address: New Mailing Address:

10451 NW 117TH AVENUE, STE. 125 MIAMI, FL 33178

FEI Number: 65-1120303 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:

KELLEY, JOHN 849 N BEL AIR DRIVE PLANTATION, FL 33317 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: KELLEY, JOHN P
Address: 849 N. BEL AIR DRIVE
City-St-Zip: PLANTATION, FL 33317

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: JOHN KELLEY PRES 01/25/2012