2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000090701

FILED May 01, 2010 Secretary of State

Entity Name: SYNERGY EDUCATIONAL THERAPEUTIC SYSTEMS, INC.

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

210 SOUTH MAGNOLIA AVENUE SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 952548 LAKE MARY, FL 32795

FEI Number: 59-3747362 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:

WOODRUFF, HAN M 2116 CLUSTER BRANCH COURT LONGWOOD, FL 32779 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: WOODRUFF, ALLEN C MR.
Address: 210 SOUTH MAGNOLIA AVE.
City-St-Zip: SANFORD, FL 32771

Title: VP

Name: VU WOODUFF, HAN M MRS. Address: 210 SOUTH MAGNOLIA AVE. City-St-Zip: SANFORD, FL 32771

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: ALLEN C WOODRUFF PRES 05/01/2010