2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013339

Entity Name: SYNERGY GROUP & ASSOCIATES, INC

FILED Apr 26, 2012 Secretary of State

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

13350 SW 1ST ST 4545 SW 60TH AVENUE

P-114 773001

PEMBROKE PINES, FL 33027 OCALA, FL 34477

Current Mailing Address: New Mailing Address:

P.O. BOX 773001 4545 SW 60TH AVENUE

OCALA, FL 344773001 773001 OCALA, FL 34477

FEI Number: 73-1633978 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:

 S, MEREDITH
 S, MEREDITH

 13350 SW 1ST ST
 4545 SW 60TH AVENUE

 PEMBROKE PINES, FL 33027 US
 OCALA, FL 34477 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: SCOTT MEREDITH 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∨

Name: SCOTT EDWARD MEREDITH REVOCABLE TRUST U/A

Address: 4545 SW 60TH AVENUE City-St-Zip: OCALA, FL 344773001

Title: P

Name: MARTHA ISABEL MEREDITH REVOCABLE TRUST U/A

Address: 4545 SW 60TH AVENUE City-St-Zip: OCALA, FL 344773001

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: MARTHA MEREDITH P 04/26/2012