

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000017262

FILED  
Mar 23, 2009  
Secretary of State

Entity Name: SYNERGY BENEFITS CONSULTING, INCORPORATED

## Current Principal Place of Business:

12715 TAMIAMI TRAIL S  
STE D  
NORTH PORT, FL 34287

## New Principal Place of Business:

4428 JASLO AVENUE  
NORTH PORT, FL 34286

## Current Mailing Address:

12715 TAMIAMI TRAIL S  
STE D  
NORTH PORT, FL 34287

## New Mailing Address:

1181 S. SUMTER #410  
NORTH PORT, FL 34287

FEI Number: 41-2027822

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SAWYER, MEGAN C  
12715 TAMIAMI TRL S  
NORTH PORT, FL 34287 US

## Name and Address of New Registered Agent:

SAWYER, MEGAN C  
4428 JASLO AVENUE  
NORTH PORT, FL 34286 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

03/23/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: SAWYER, MEGAN C  
Address: 12715 TAMIAMI TRL S  
City-St-Zip: NORTH PORT, FL 34287

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: SAWYER, MEGAN C  
Address: 1181 S. SUMTER BLVD #410  
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MEGAN C. SAWYER

Electronic Signature of Signing Officer or Director

P

03/23/2009

Date