

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