

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000079574

FILED
Feb 02, 2011
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT GROUP, INC.

Current Principal Place of Business:

1175 NE 125 ST
MIAMI, FL 33161

New Principal Place of Business:

1175 NE 125 ST, #618
MIAMI, FL 33161

Current Mailing Address:

1175 NE 125 ST
MIAMI, FL 33161

New Mailing Address:

1175 NE 125 ST, #618
MIAMI, FL 33161

FEI Number: 51-0422005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HOWARD R
1175 NE 125 STREET
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

MILLER, HOWARD R
1175 NE 125 STREET, #618
MIAMI, FL 33161 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:

02/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MILLER, HOWARD R
Address: 1175 NE 125 ST, #618
City-St-Zip: MIAMI, FL 33161

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: HOWARD MILLER

D

02/02/2011

Electronic Signature of Signing Officer or Director

Date