

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134116

FILED
Mar 30, 2011
Secretary of State

Entity Name: SYNERGY ENERGY GROUP, INC.

Current Principal Place of Business:

1201 NORTH STATE RD 7
A2185
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1201 NORTH STATE RD 7
A2196
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

PO BOX 210333
ROYAL PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 33-1035351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

RIDDLE, KAREN A
10199 CYPRESS LAKES PRESERVE DR
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: D
Name: RIDDLE, KAREN A
Address: 10199 CYPRESS LAKES PRESERVE DR
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: BERGMANN, REGINA M
Address: 1744 BREAKERS WEST BLVD.
City-St-Zip: WEST PALM BEACH, FL 33411

Title: PD
Name: BERGMANN, JOSEPH R
Address: 1744 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH R. BERGMANN

PD

03/30/2011

Electronic Signature of Signing Officer or Director

Date