

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000016533

Entity Name: SYNOGEN, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Principal Place of Business:

Current Mailing Address:

101 SE 2ND PLACE
SUITE 201-B
GAINESVILLE, FL 32601

New Mailing Address:

FEI Number: 13-4240144

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEFFRIES, DAVID M
1227 NORTH FRANKLIN STREET
TAMPA, FL 33602 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: PRES
Name: ALLEN, RICHARD R
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: SECR
Name: ALLEN, RICHARD R
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: TREA
Name: MASTIN, SUSAN J
Address: 1110 NE 3 STREET
City-St-Zip: GAINESVILLE, FL 32601 US

Title: VP
Name: WARRINGTON, STEPHANIE
Address: 101 SE 2ND PLACE, SUITE 201-A
City-St-Zip: GAINESVILLE, FL 32601

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: RICHARD R. ALLEN

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date