

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000059703

FILED
Jan 15, 2011
Secretary of State

Entity Name: SYNERGY ENTERTAINMENT WORLDWIDE INC.

Current Principal Place of Business:

14500 CONTINENTAL GATEWAY BLVD
ORLANDO, FL 32821 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 772257
ORLANDO, FL 32877 US

New Mailing Address:

FEI Number: 20-0025239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RYAN, KIMURA D
1307 BRADWELL DR.
ORLANDO, FL 32837 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: P
Name: NORMAN, STEPHEN
Address: 5185 LAVAL DR.
City-St-Zip: ORLANDO, FL 32839 US

Title: VP
Name: CARPENTER, CHRISTOPHER
Address: 12223 GRECO DR.
City-St-Zip: ORLANDO, FL 32824 US

Title: VP
Name: KIMURA, RYAN
Address: 1307 BRADWELL DR.
City-St-Zip: ORLANDO, FL 32837 US

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: RYAN KIMURA

VP

01/15/2011

Electronic Signature of Signing Officer or Director

Date