

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080732

FILED
Apr 30, 2009
Secretary of State

Entity Name: SYNERGY INFORMATION SOLUTIONS, INC.

Current Principal Place of Business:

708 S.W. 13TH AVENUE
1
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3431 SW 19TH STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

708 S.W. 13TH AVENUE
1
FORT LAUDERDALE, FL 33312

New Mailing Address:

3431 SW 19TH STREET
FORT LAUDERDALE, FL 33312

FEI Number: 35-2210901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRANDA, JOSE A
708 S.W. 13TH AVENUE
1
FORT LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

MIRANDA, JOSE A
3431 SW 19TH STREET
FORT LAUDERDALE, FL 33312 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: JOSE MIRANDA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MIRANDA, JOSE A
Address: 708 S.W. 13TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33312 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIRANDA, JOSE A
Address: 3431 SW 19TH STREET
City-St-Zip: FORT LAUDERDALE, FL 33312 US

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: JOSE MIRANDA

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date