

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000096434

FILED
Jul 14, 2011
Secretary of State

Entity Name: SYNERGY DESIGN & ENGINEERING, INC.

Current Principal Place of Business:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Principal Place of Business:

Current Mailing Address:

4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

New Mailing Address:

FEI Number: 20-1296629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHELPS, MARC C
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

DARABI, RICHARD
4708 CAPITAL CIRCLE NW
TALLAHASSEE, FL 32303 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: RICHARD DARABI

07/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VD
Name: GHAZVINI, BEHZAD
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 US

Title: PD
Name: DARABI, RICHARD
Address: 4708 CAPITAL CIRCLE NW
City-St-Zip: TALLAHASSEE, FL 32303 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: RICHARD DARABI

P

07/14/2011

Electronic Signature of Signing Officer or Director

Date