2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000001541

Entity Name: NATURESYNERGY, INC.

FILED Mar 07, 2008 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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3955 DEER CROSSING CT #202 3172 SERENA LANE NAPLES, FL 34114

102

NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

3955 DEER CROSSING CT #202 3172 SERENA LANE NAPLES, FL 34114

NAPLES, FL 34114

FEI Number: 75-3016128 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAGUIRE, SHELLY MAGUIRE, SHELLY 3955 DEER CROSSING CT #202 3172 SERENA LANE

NAPLES, FL 34114 102 NAPLES, FL 34114 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: 03/07/2008

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

MAGUIRE, SHELLY MAGUIRE, SHELLY Name: Name: 3955 DEER CROSSING CT #202 3172 SERENA LANE #102 Address: Address:

City-St-Zip: NAPLES, FL 34114 City-St-Zip: NAPLES, FL 34114

Title: Title: (X) Change () Addition () Delete

Name: TEDESCO, FRANK Name: TEDESCO, FRANK 3955 DEER CROSSING CT #202 3172 SERENA LANE #102 Address: Address: NAPLES, FL 34114 NAPLES, FL 34114 City-St-Zip: City-St-Zip:

Title: Title: () Delete () Change () Addition

WEINER, FELICIA Name: Name: 10711 BRIDLESPUR DR Address: Address: City-St-Zip: KANSAS CITY, MI 64114 City-St-Zip:

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: FRANK TEDESCO 03/07/2008 VT