

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026615

Entity Name: SYNERGY DIGITAL GROUP, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

249 MAITLAND AVE., STE 3000
3000
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

Current Mailing Address:

249 MAITLAND AVE., STE 3000
3000
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

FEI Number: 14-1923266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAMS, SHELLEY-MAY
2927 CURVING OAKS WAY
ORLANDO, FL 32820 US

Name and Address of New Registered Agent:

ABRAHAMS, SHELLEY-MAY A
2927 CURVING OAKS WAY
ORLANDO, FL 32820 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: SHELLEY-MAY ABRAHAMS

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ABRAHAMS, SHELLEY-MAY A
Address: 2927 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

Title: VPS
Name: ABRAHAMS, CHRISTOPHER A
Address: 3023 CURVING OAKS WAY
City-St-Zip: ORLANDO, FL 32820

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: CHRISTOPHER ABRAHAMS

VP

04/26/2011

Electronic Signature of Signing Officer or Director

Date