2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000162212

Entity Name: SYNERGY HOLDINGS, INC.

FILED Jun 27, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5401 N HAVERHILL ROAD 951 SANSBURY WAY

SUITE 114 SUITE 204

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

5401 N HAVERHILL ROAD 951 SANSBURY WAY

SUITE 114 SUITE 204

WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33411

FEI Number: 41-1890653 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:

MOTILALL, MAKESHWAR F

19181 GREEN GROVE CT

LOXAHATCHEE, FL 33476 US

MOTILALL, MAKESHWAR F

19181 GREEN GROVE CT

LOXAHATCHEE, FL 33470 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: 06/27/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: MOTILALL, MAKESHWAR F Address: 19181 GREEN GROVE CT City-St-Zip: LOXAHATCHEE, FL 33470

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: MAKESHWAR FIP MOTILALL PRES 06/27/2010