

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000162212

Entity Name: SYNERGY HOLDINGS, INC.

FILED
Dec 21, 2010
Secretary of State

Current Principal Place of Business:

951 SANSBURY WAY
SUITE 204
WEST PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

951 SANSBURY WAY
SUITE 204
WEST PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 41-1890653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTILALL, MAKESHWAR F
19181 GREEN GROVE CT
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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: _____

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

Title: PD
Name: MOTILALL, NILWANTIE D
Address: 19181 GREEN GROVE COURT
City-St-Zip: LOXAHATCHEE, FL 33470

Title: PD
Name: MOTILALL, ANASTASIA K
Address: 19181 GREEN GROVE COURT
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: NILWANTIE MOTILALL

PD

12/21/2010

Electronic Signature of Signing Officer or Director

Date