2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066302

Entity Name: SYNERGY INSURANCE GROUP, INC.

FILED Mar 30, 2010 Secretary of State

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

7771 W. OAKLAND PARK BLVD.

SUITE 122

SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

7771 W. OAKLAND PARK BLVD. SUITE 122 SUNRISE, FL 33351 US

FEI Number: 20-4860800 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:

BUSINESS FILINGS INCORPORATED
1203 GOVERNOR'S SQUARE BLVD
SUITE 101

WARD, K. DAVID V.P.
7771 W. OAKLAND PARK BLVD.
122

TALLAHASSEE, FL 323012960 US SUNRISE, FL 33351 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: K. DAVID WARD 03/30/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES

 Name:
 PAPPAS, ANDREW

 Address:
 8231 SW 28TH ST

 City-St-Zip:
 DAVIE, FL 33328

Title: DIR.

 Name:
 PAPPAS, ANDREW

 Address:
 8231 SW 28TH ST

 City-St-Zip:
 DAVIE, FL 33328

Title: VP

Name: WARD, KINGSLAND Address: 911 NW 114 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

Title: DIR.

Name: WARD, KINGSLAND Address: 911 NW 114 AVE

City-St-Zip: CORAL SPRINGS, FL 33071

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: K. DAVID WARD VP 03/30/2010