

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066302

FILED
Jan 22, 2011
Secretary of State

Entity Name: SYNERGY INSURANCE GROUP, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

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:

WARD, K. DAVID V.P.
7771 W. OAKLAND PARK BLVD.
122
SUNRISE, FL 33351 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: 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

01/22/2011

Electronic Signature of Signing Officer or Director

Date