

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000111992

FILED
May 01, 2008
Secretary of State

Entity Name: SYNERGY SOLUTIONS SOUTHWEST, INC.

Current Principal Place of Business:

3856 LUVERNE STREET
FORT MYERS, FL 33901

New Principal Place of Business:

1011 WYOMI DRIVE
FORT MYERS, FL 33919

Current Mailing Address:

P.O. BOX 61942
FORT MYERS, FL 33906

New Mailing Address:

1011 WYOMI DRIVE
FORT MYERS, FL 33919

FEI Number: 20-5491252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSON, RYAN G
3856 LUVERNE STREET
FORT MYERS, FL 33901 US

Name and Address of New Registered Agent:

BENSON, RYAN G
1011 WYOMI DRIVE
FORT MYERS, FL 33919 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: RYAN G BENSON

05/01/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENSON, RYAN G
Address: P.O. BOX 61942
City-St-Zip: FORT MYERS, FL 33906 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BENSON, RYAN G
Address: 1011 WYOMI DRIVE
City-St-Zip: FORT MYERS, FL 33919 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN G BENSON

P

05/01/2008

Electronic Signature of Signing Officer or Director

Date