2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000112674

Entity Name: SYNERGY FITNESS, INC.

FILED Feb 27, 2011 Secretary of State

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

101 PALM HARBOR PKWY., #122 3 BOULDER ROCK DR PALM COAST, FL 32137 PALM COAST, FL 32137

Current Mailing Address: New Mailing Address:

101 PALM HARBOR PKWY., #122 3 BOULDER ROCK DR PALM COAST, FL 32137 PALM COAST, FL 32137

FEI Number: 20-5533355 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:

GARDELLA, ARTHUR
14 PORT LANE
PALM COAST, FL 32164 US
GARDELLA, ARTHUR
19 PORT ECHO LANE
PALM COAST, FL 32164 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: ARTHUR GARDELLA 02/27/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GARDELLA, ARTHUR
Address: 19 PORT ECHO LANE
City-St-Zip: PALM COAST, FL 32164

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: ARTHUR GARDELLA PSTD 02/27/2011