

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000152598

FILED
Jan 19, 2009
Secretary of State

Entity Name: THE HOLDEN SYNERGY GROUP, INC.

Current Principal Place of Business:

2201 HARGILL DRIVE
ORLANDO, FL 32806 US

New Principal Place of Business:

Current Mailing Address:

200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

New Mailing Address:

2201 HARGILL DRIVE
ORLANDO, FL 32806 US

FEI Number: 20-8030049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A.G.C. CO.
200 S. ORANGE AVENUE
SUITE 2300
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

WEISS, SCOT H
2201 HARGILL DRIVE
ORLANDO, FL 32806 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: SCOT H. WEISS

01/19/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: WEISS, SCOT H
Address: 2201 HARGILL DRIVE
City-St-Zip: ORLANDO, FL 32806 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCOT H. WEISS

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01/19/2009

Electronic Signature of Signing Officer or Director

Date