

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084027

FILED
Apr 23, 2012
Secretary of State

Entity Name: SYNERGY PERSONAL TRAINING, INC.

Current Principal Place of Business:

642 NW 38 AVE
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

3519 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

Current Mailing Address:

642 NW 38 AVE
DEERFIELD BEACH, FL 33442

New Mailing Address:

3519 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

FEI Number: 26-0586882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, MARIELA L
642 NW 38 AVE
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

DOWNEY, MARIELA L
3519 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 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: MARIELA DOWNEY

04/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOWNEY, MARIELA L
Address: 3519 COCOPLUM CIRCLE
City-St-Zip: COCONUT CREEK, FL 33063

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: MARIELA DOWNEY

P

04/23/2012

Electronic Signature of Signing Officer or Director

Date