

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129623

FILED
Apr 15, 2010
Secretary of State

Entity Name: SYNERGY SURGICAL SOLUTIONS INC

Current Principal Place of Business:

22216 SW 89TH COURT
MIAMI, FL 33190 US

New Principal Place of Business:

3034 NW 61ST ST
BOCA RATON, FL 33496 US

Current Mailing Address:

22216 SW 89TH COURT
MIAMI, FL 33190 US

New Mailing Address:

3034 NW 61ST ST
BOCA RATON, FL 33496 US

FEI Number: 26-1521715

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ELVIS
22216 SW 89 COURT
MIAMI, FL 33190 US

Name and Address of New Registered Agent:

MINDICK, RUSSELL
3034 NW 61ST ST
BOCA RATON, FL 33496 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: RUSSELL MINDICK

04/15/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MGRM
Name: GARCIA, ELVIS
Address: 2106 BRIARCREST DRIVE
City-St-Zip: HOUSTON, TX 77077 US

Title: MGRM
Name: MINDICK, RUSSELL
Address: 3034 NW 61ST ST
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: MICHALEWSKI, MARTIN P MD
Address: 1814 GREENWOOD TERRACE
City-St-Zip: LAKE COMO, NJ 07719 US

Title: MGRM
Name: DEMSIA, WALTER
Address: PO BOX 4666
City-St-Zip: METUCHEN, NJ 08840 US

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: ELVIS GARCIA

MGRM

04/15/2010

Electronic Signature of Signing Officer or Director

Date