

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000021576

FILED
Oct 14, 2010
Secretary of State

Entity Name: SYNERGY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

135 W BAY STREET
SUITE 400
JACKSONVILLE, FL 32202

New Principal Place of Business:

1500 EAST ROBINSON STREET
ORLANDO, FL 32801

Current Mailing Address:

135 W BAY STREET
SUITE 400
JACKSONVILLE, FL 32202

New Mailing Address:

1500 EAST ROBINSON STREET
ORLANDO, FL 32801

FEI Number: 26-2241253

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY PA
225 WATER STREET SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: LAZARUS, JASON D
Address: 1500 EAST ROBINSON STREET
City-St-Zip: ORLANDO, FL 32801

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: JASON D. LAZARUS

DIR

10/14/2010

Electronic Signature of Signing Officer or Director

Date