

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000021576

FILED
Jan 06, 2011
Secretary of State

Entity Name: SYNERGY SETTLEMENT SERVICES, INC.

Current Principal Place of Business:

1500 EAST ROBINSON STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

1500 EAST ROBINSON STREET
ORLANDO, FL 32801

New Mailing Address:

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:

ALVAREZ, DANIEL J
110 NORTH 11TH STREET
TAMPA, FL 33602 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: DANIEL J ALVAREZ

01/06/2011

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

Title: DIR
Name: PRIETO, ANTHONY F
Address: 110 NORTH 11TH STREET
City-St-Zip: TAMPA, FL 33602

Title: DIR
Name: PETTINGILL, JOSH
Address: 7702 SOLIMAR CIRCLE
City-St-Zip: BOCA RATON, FL 33433

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

CEO

01/06/2011

Electronic Signature of Signing Officer or Director

Date