

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046204

Entity Name: SYNAPSE3 INC.

FILED
Apr 14, 2012
Secretary of State

Current Principal Place of Business:

2697 NW 70TH AVE
MARGATE, FL 33063

New Principal Place of Business:

8358 W OAKLAND PARK BLVD
103
SUNRISE, FL 33351

Current Mailing Address:

2697 NW 70TH AVE
MARGATE, FL 33063

New Mailing Address:

8358 W OAKLAND PARK BLVD
103
SUNRISE, FL 33351

FEI Number: 26-2870560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GELIN, GUY JR
2697 NW 70TH AVE
MARGATE, FL 33063 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: P
Name: GELIN, GUY JR
Address: 2697 NW 70TH AVE
City-St-Zip: MARGATE, FL 33063 US

Title: VP
Name: PRUDENTE, WENDY
Address: 722 NE 8TH CT
City-St-Zip: POMPANO BEACH, FL 33060 US

Title: VP
Name: MICHAEL, MCLEAN
Address: 2840 NW 75 TERRACE
City-St-Zip: MARGATE, FL 33063 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: GELIN GELIN JR

P

04/14/2012

Electronic Signature of Signing Officer or Director

Date