

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000059293

FILED
Apr 25, 2009
Secretary of State

Entity Name: RESOURCE SYNERGY SYSTEMS, INC.

Current Principal Place of Business:

370 CAMINO GARDENS BLVD.
SUITE #105
BOCA RATON, FL 33432 US

New Principal Place of Business:

660 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442 US

Current Mailing Address:

370 CAMINO GARDENS BLVD.
SUITE #105
BOCA RATON, FL 33432 US

New Mailing Address:

660 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442 US

FEI Number: 26-2831807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTURA, GERALDINE
370 CAMINO GARDENS BLVD.
SUITE #105
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

TOTURA, GERALDINE E
660 EDGEWATER DRIVE
DEERFIELD BEACH, FL 33442 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: GERALDINE E TOTURA

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: TOTURA, GERALDINE
Address: 370 CAMINO GARDENS BLVD. SUITE #105
City-St-Zip: BOCA RATON, FL 33432 US

Title: D () Delete
Name: TOTURA, GERALDINE
Address: 370 CAMINO GARDENS BLVD. SUITE #105
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: TOTURA, GERALDINE E
Address: 660 EDGEWATER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: D (X) Change () Addition
Name: TOTURA, GERALDINE E
Address: 660 EDGEWATER DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: GERALDINE E TOTURA

PVST

04/25/2009

Electronic Signature of Signing Officer or Director

Date