

## **2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P08000070580

**FILED**  
**Nov 28, 2010**  
**Secretary of State**

**Entity Name:** SYNERGY THERMAL FOILS, INC.

**Current Principal Place of Business:**

2275 S. FEDERAL HWY  
SUITE 130  
DELRAY BEACH, FL 33483

**New Principal Place of Business:**

1673 SW 1ST WAY  
BUILDING A-3  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

1730 S. FEDERAL HWY  
SUITE 208  
DELRAY BEACH, FL 33483

**New Mailing Address:**

1673 SW 1ST WAY  
SUITE A-3  
DEERFIELD BEACH, FL 33441

**FEI Number:** 37-1571223

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

FARINACCI, GLENN  
2275 S. FEDERAL HWY  
SUITE 208  
DELRAY BEACH, FL 33483 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: MD  
Name: BAKHTYARI, AMIR  
Address: 5051 N.W. 13TH AVENUE, SUITE B  
City-St-Zip: POMPANO BEACH, FL 33064

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: AMIR BAKHTYARI

GM

11/28/2010

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date