

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070580

Entity Name: SYNERGY THERMAL FOILS, INC.

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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:

FARINACCI, GLENN
2275 S. FEDERAL HWY
DELRAY BEACH, FL 33483 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:

Electronic Signature of Registered Agent

01/13/2011

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: BAKHTYARI, AMIR
Address: 1730 SOUTH FEDERAL HWY, SUITE 208
City-St-Zip: DELRAY BEACH, FL 33483

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

MD

01/13/2011

Electronic Signature of Signing Officer or Director

Date