

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070580

FILED
Jan 06, 2012
Secretary of State

Entity Name: SYNERGY THERMAL FOILS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

1673 SW 1ST WAY
STE 3
DEERFIELD BEACH, FL 33441

Current Mailing Address:

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

New Mailing Address:

1673 SW 1ST WAY
STE 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
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

BAKHTYARI, AMIR
1673 SW 1ST WAY
STE 3
DEERFIELD BEACH, FL 33441 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: AMIR BAKHTYARI

01/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MD
Name: BAKHTYARI, AMIR
Address: 1673 SW 1ST WAY
City-St-Zip: DEERFIELD BEACH, FL 33441

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

01/06/2012

Electronic Signature of Signing Officer or Director

Date