

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000071504

Entity Name: SYNERGY LOGISTICS, INC.

FILED
Jan 16, 2010
Secretary of State

Current Principal Place of Business:

40234 TOWNSEND ROAD
DADE CITY, FL 33525 US

New Principal Place of Business:

8875 HIDDEN RIVER PKWY, SU 300
TAMPA, FL 33647 US

Current Mailing Address:

PO BOX 2088
DADE CITY, FL 33526 US

New Mailing Address:

PO BOX 48302
TAMPA, FL 33646 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAIN, SEEMA
8875 HIDDEN RIVER PKWY
300
TAMPA, FL 33637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: JAIN, SEEMA
Address: 8875 HIDDEN RIVER PKWY, SU 300
City-St-Zip: TAMPA, FL 33637 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: SEEMA JAIN

P

01/16/2010

Electronic Signature of Signing Officer or Director

Date