

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000063620

FILED
May 02, 2010
Secretary of State

Entity Name: SYNERGY SALES SOLUTIONS, INC.

Current Principal Place of Business:

1703 - 154TH STREET EAST
BRADENTON, FL 34212

New Principal Place of Business:

3607 10TH LANE WEST
PALMETTO, FL 34221

Current Mailing Address:

1703 - 154TH STREET EAST
BRADENTON, FL 34212

New Mailing Address:

3607 10TH LANE WEST
PALMETTO, FL 34221

FEI Number: 27-0675775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARNES, ROBERT K JR
5509 W. GRET ST., STE 101
TAMPA, FL 33609 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PSD
Name: LAWTON, JERRY J
Address: 1708 GRAND AVE. NW
City-St-Zip: FORT PAYNE, AL 33967

Title: VTD
Name: GRABIAK, PAUL K
Address: 3607 10TH LANE WEST
City-St-Zip: PALMETTO, FL 34221

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: PAUL K. GRABIAK

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date