

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090323

FILED
Jun 14, 2011
Secretary of State

Entity Name: OCTAGON SYNERGISTIC GROUP, INC.

Current Principal Place of Business:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

Current Mailing Address:

401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324

FEI Number: 27-1225696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KRAMER, MITCHEL
401 EAST LAS OLAS BLVD.
SUITE 1400
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

KRAMER, MITCHEL
950 S. PINE ISLAND ROAD
SUITE A-150
PLANTATION, FL 33324 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

06/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KRAMER, MITCHEL
Address: 950 S. PINE ISLAND ROAD, SUITE A-150
City-St-Zip: PLANTATION, FL 33324

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: MITCHEL KRAMER

CEO

06/14/2011

Electronic Signature of Signing Officer or Director

Date