

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000425

Entity Name: SYNERGY LIGHTING, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

6060 - 28TH STREET EAST
BRADENTON, FL 34203

New Principal Place of Business:

6060 - 28TH STREET EAST
SUITE 2
BRADENTON, FL 34203

Current Mailing Address:

6060 - 28TH STREET EAST
BRADENTON, FL 34203

New Mailing Address:

6060 - 28TH STREET EAST
SUITE 2
BRADENTON, FL 34203

FEI Number: 80-0537045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTER, JAMES D JR
1111 THIRD AVENUE WEST SUITE 150
BRADENTON, FL 34205 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GREGG, THOMAS W
Address: 6060 - 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

Title: VD
Name: GREGG, MATTHEW T
Address: 6060 - 28TH STREET EAST
City-St-Zip: BRADENTON, FL 34203

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: TG

PRES

02/02/2011

Electronic Signature of Signing Officer or Director

Date