

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000071505

**FILED**  
**Jan 06, 2011**  
**Secretary of State**

**Entity Name:** SYNERGENIX, INCORPORATED

**Current Principal Place of Business:**

2740 E. OAKLAND PARK BLVD., SUITE 300  
FORT LAUDERDALE, FL 33306

**New Principal Place of Business:**

**Current Mailing Address:**

2740 E. OAKLAND PARK BLVD., SUITE 300  
FORT LAUDERDALE, FL 33306

**New Mailing Address:**

**FEI Number:** 27-2996120

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GOROWAY, DAVID  
2850 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 US

**Name and Address of New Registered Agent:**

POMELLA, RICHARD  
2850 E. OAKLAND PARK BLVD.  
FORT LAUDERDALE, FL 33306 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: RICHARD POMELLA

01/06/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GOROWAY, DAVID  
Address: 2850 E OAKLAND PARK BLVD.  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: VP  
Name: POMELLA, RICK  
Address: 2850 NE 35TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: T  
Name: MINAHAN, DANIEL  
Address: 920 NE 16TH STREET 2N  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: RICHARD POMELLA

VP

01/06/2011

Electronic Signature of Signing Officer or Director

Date