

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000096206

Entity Name: CFO SYNERGY, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

6640 MARBELLA LANE
NAPLES, FL 34015

New Principal Place of Business:

6640 MARBELLA LANE
NAPLES, FL 34105

Current Mailing Address:

6640 MARBELLA LANE
NAPLES, FL 34015

New Mailing Address:

6640 MARBELLA LANE
NAPLES, FL 34105

FEI Number: 20-8847493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JIM H
6640 MARBELLA LANE
NAPLES, FL 34015 US

Name and Address of New Registered Agent:

SMITH, JIM H
6640 MARBELLA LANE
NAPLES, FL 34105 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:

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SMITH, JIM H
Address: 6640 MARBELLA LANE
City-St-Zip: NAPLES, FL 34105 US

Title: TRES
Name: SMITH, JIM H
Address: 6640 MARBELLA LANE
City-St-Zip: NAPLES, FL 34105 US

Title: SEC
Name: SMITH, PAULA A
Address: 6640 MARBELLA LANE
City-St-Zip: NAPLES, FL 34105 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: JIM SMITH

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date