

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093106

FILED
Apr 30, 2012
Secretary of State

Entity Name: SYNERGY MEDICAL WELLNESS INC

Current Principal Place of Business:

600 N CONGRESS AVE
120
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

600 N CONGRESS AVE
120
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 45-3686753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARIVEE, GEORGE
3850 LAKE WORTH ROAD
APT 1
LAKE WORTH, FL 33461 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: P
Name: LARIVEE, GEORGE
Address: 3850 LAKE WORTH ROAD APT 1
City-St-Zip: LAEK WORTH, FL 33461

Title: V
Name: BOFSHEVER, GARY
Address: 2041 N UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33071

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: GEORGE LARIVEE

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date