

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000036965

FILED
Jan 17, 2012
Secretary of State

Entity Name: SYNERGY3, INC.

Current Principal Place of Business:

108 W MAIN ST
INVERNESS, FL 34450 US

New Principal Place of Business:

Current Mailing Address:

108 W MAIN ST
INVERNESS, FL 34450 US

New Mailing Address:

FEI Number: 59-3375943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZZOLO, ANGELO J
1690 N MARLBOROUGH LOOP
CRYSTAL RIVER, FL 34429 US

Name and Address of New Registered Agent:

RIZZOLO, ANGELO J SR.
1690 N MARLBOROUGH LOOP
CRYSTAL RIVER, FL 34429 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: ANGELO J. RIZZOLO SR.

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: RIZZOLO, ANGELO J SR
Address: 1690 N MARLBOROUGH LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429 US

Title: VP
Name: RIZZOLO, KAREN A
Address: 1690 N MARLBOROUGH LOOP
City-St-Zip: CRYSTAL RIVER, FL 34429 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: ANGELO J. RIZZOLO SR.

PRES

01/17/2012

Electronic Signature of Signing Officer or Director

Date