2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 19, 2011
Secretary of State

DOCUMENT# P97000063081

Entity Name: SYNERGY HEALTH CARE CONSULTANTS, INC.

Current Principal Place of Business:

13234 SOUTHWEST 104TH TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13234 SOUTHWEST 104TH TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0768861 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ROTHMAN, PAUL A
13234 S.W. 104 TERRACE
MIAMI, FL 33186 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: PSTD
Name: ROTHMAN, PAUL A
Address: 13234 SOUTHWEST 104TH TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: ROTHMAN, PAUL
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: DIR
Name: ROTHMAN, PAUL
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

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Title: DIR
Name: ROTHMAN, PAUL
Address: 13234 SW 104 TERRACE
City-St-Zip: MIAMI, FL 33186

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: PAUL A. ROTHMAN PRES 02/19/2011
Electronic Signature of Signing Officer or Director Date