

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000100757

FILED
Jan 21, 2009
Secretary of State

Entity Name: SYNERGY DEVELOPMENT CONSULTING, INC.

Current Principal Place of Business:

11510 INTERCHANGE CIR N
MIRAMAR, FL 33025

New Principal Place of Business:

11510 INTERCHANGE CIR N
MIRAMAR, FL 33025 US

Current Mailing Address:

11510 INTERCHANGE CIR N
SUITE 305
HOLLYWOOD, FL 33025

New Mailing Address:

11510 INTERCHANGE CIR N
MIRAMAR, FL 33025 US

FEI Number: 65-0798677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEDINA, ANDREW
11510 INTERCHANGE CIR N
NORTH MIAMI BEACH, FL 33162 US

Name and Address of New Registered Agent:

MEDINA, ANDREW
11510 INTERCHANGE CIR N
MIRAMAR, FL 33025 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:

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEDINA, ANDREW
Address: 11510 INTERCHANGE CIR N
City-St-Zip: HOLLYWOOD, FL 33025

Title: S () Delete
Name: MEDINA, YANIRA
Address: 11510 INTERCHANGE CIR N
City-St-Zip: HOLLYWOOD, FL 33025

Title: VP () Delete
Name: ZOBERG, STEVEN
Address: 11510 INTERCHANGE CIR N
City-St-Zip: HOLLYWOOD, FL 33025

Title: T () Delete
Name: SANTAMARIA, RICHARD
Address: 11510 INTERCHANGE CIR N
City-St-Zip: HOLLYWOOD, FL 33025

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D () Change (X) Addition
Name: SERRA, NOEL
Address: 11510 INTERCHANGE CIRCLE NORTH
City-St-Zip: MIRAMAR, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREW MEDINA

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date