

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036201

FILED
Feb 09, 2011
Secretary of State

Entity Name: SYNERGY THERAPEUTICS INC.

Current Principal Place of Business:

210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458

New Mailing Address:

FEI Number: 65-0835662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOORHEES, ROBERT
210 JUPITER LAKES BLVD
SUITE 5101
JUPITER, FL 33458 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: D
Name: VOORHEES, ROBERT F JR.
Address: 210 JUPITER LAKES BLVD, SUITE 5101
City-St-Zip: JUPITER, FL 33458

Title: D
Name: VOORHEES, RISA
Address: 210 JUPITER LAKES BLVD, SUITE 5101
City-St-Zip: JUPITER, FL 33458

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: ROBERT VOORHEES

D

02/09/2011

Electronic Signature of Signing Officer or Director

Date