

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000097726

FILED
Feb 24, 2011
Secretary of State

Entity Name: SYNERGY HEALTHCARE PRODUCTS, INC.

Current Principal Place of Business:

10588 ST. THOMAS DR.
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

10588 ST. THOMAS DR.
BOCA RATON, FL 33498

New Mailing Address:

FEI Number: 65-0878654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERILAWYER
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: NOETH, LORI
Address: 10588 ST THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: VP
Name: NOETH, LORI
Address: 10588 ST THOMAS DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: LORI NOETH

P

02/24/2011

Electronic Signature of Signing Officer or Director

Date