

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000041247

Entity Name: SYNERGY ONE LENDING, INC.**Current Principal Place of Business:**3131 CAMINO DEL RIO NORTH, STE 190
SAN DIEGO, CA 92108**Current Mailing Address:**3131 CAMINO DEL RIO NORTH, STE 190
SAN DIEGO, CA 92108 US**FEI Number:** 46-1728831**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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:** SHARON COOKE, ASSISTANT SECRETARY

04/17/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name LARSEN, TORREY
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title DIRECTOR
Name LARSEN, TYLER
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title EVP - LEGAL
Name TRASK, WILLIAM
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title SECRETARY
Name TWELLMAN, EUGENE
Address 3131 CAMINO DEL RIO N
 SUITE 190
City-State-Zip: SAN DIEGO CA 92108

Title DIRECTOR
Name HELLER, MARJORIE
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title DIRECTOR
Name SCHMID, JEFFREY
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title DIRECTOR
Name SIECK, DWAYNE
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

Title CEO
Name CONNEALY, TERRENCE
Address 3131 CAMINO DEL RIO NORTH, STE
 190
City-State-Zip: SAN DIEGO CA 92108

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: WILLIAM TRASK

EVP

04/17/2019

Electronic Signature of Signing Officer/Director Detail

Date