

2013 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000044996

Entity Name: SYNERGY HEALTH NORTH AMERICA, INC.

Current Principal Place of Business:

401 E JACKSON STREET
SUITE 3100
TAMPA, FL 33602

Current Mailing Address:

401 E JACKSON STREET
SUITE 3100
TAMPA, FL 33602 US

FEI Number: 59-3252632

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/CEO
Name STEEVES, RICHARD
Address 12425 RACE TRACK ROAD
City-State-Zip: TAMPA FL 33626

Title CD
Name STEEVES, RICHARD
Address 12425 RACE TRACK ROAD
City-State-Zip: TAMPA FL 33626

Title VPD
Name FARIS, MARK
Address 12425 RACE TRACK ROAD
City-State-Zip: TAMPA FL 33626

Title VPD
Name BRAUN, WILLIAM
Address 12425 RACE TRACK ROAD
City-State-Zip: TAMPA FL 33626

Title VP/CONTROLLER
Name HORNBECK, JOHN
Address 12425 RACE TRACK ROAD
City-State-Zip: TAMPA FL 33626

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: JOHN HORNBECK

VP/CONTROLLER

08/20/2013

Electronic Signature of Signing Officer/Director Detail

Date