2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000044996

Entity Name: SYNERGY HEALTH NORTH AMERICA, INC.

FILED Apr 28, 2016 Secretary of State CC3013687924

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:

SUITE 3100

 Title
 CEO, PRESIDENT
 Title
 SECRETARY

 Name
 STEEVES, RICHARD
 Name
 REILLY, RAY

Address 401 E JACKSON STREET Address 401 E JACKSON STREET

SUITE 3100

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

Title CONTROLLER, VP Title SVP

Name QUICK, GREGG Name BRAUN, WILLIAM

Address 401 E JACKSON STREET Address 401 E JACKSON STREET

SUITE 3100

SUITE 3100

City-State-Zip: TAMPA FL 33602 City-State-Zip: TAMPA FL 33602

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: RAY REILLY SECRETARY 04/28/2016