## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F2000000674

Entity Name: SYNERGY ONE LENDING, INC.

**Current Principal Place of Business:** 

3131 CAMINO DEL RIO N, SUITE 150

SAN DIEGO, CA 92108

**Current Mailing Address:** 

3131 CAMINO DEL RIO N, SUITE 150 SAN DIEGO. CA 92108 US

FEI Number: 84-2764875 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:

Electronic Signature of Registered Agent

Date

FILED May 01, 2023

**Secretary of State** 

2642819355CC

Officer/Director Detail:

TitlePRESIDENT, DIRECTORTitleCEO, DIRECTORNameNEMEC, AARONNameMAJERUS, STEVEN

Address 3131 CAMINO DEL RIO N, SUITE 150 Address 3131 CAMINO DEL RIO N, SUITE 150

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

Title SECRETARY Title CFO

Name ABRAHAM, NICOLE Name BRUMBLE, MATHEW

Address 3131 CAMINO DEL RIO N, SUITE 150 Address 3131 CAMINO DEL RIO N, SUITE 150

City-State-Zip: SAN DIEGO CA 92108 City-State-Zip: SAN DIEGO CA 92108

TitleDIRECTORTitleDIRECTORNameFONTANILLA, DAVIDNameFINE, ROBERT

Address 3 TIMES SQUARE - 14TH FLOOR Address 3 TIMES SQUARE - 14TH FLOOR

City-State-Zip: NEW YORK NY 10036 City-State-Zip: NEW YORK NY 10036

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: MATHEW BRUMBLE

**CFO** 

05/01/2023