

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000004275

FILED
Apr 30, 2012
Secretary of State

Entity Name: SYNERGY CARE, INC.

Current Principal Place of Business:

127 W BROAD STREET
STE 850
LAKE CHARLES, LA 70601

New Principal Place of Business:

Current Mailing Address:

127 W BROAD STREET
STE 850
LAKE CHARLES, LA 70601

New Mailing Address:

FEI Number: 72-1448530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PRES
Name: BROUSSARD, KENDALL A
Address: 127 W BROAD STREET, STE 850
City-St-Zip: LAKE CHARLES, LA 70601

Title: VP
Name: BROUSSARD, ELIZABETH J
Address: 127 W BROAD STREET, STE 850
City-St-Zip: LAKE CHARLES, LA 70601

Title: D
Name: BROUSSARD, REUBEN P
Address: 127 W BROAD STREET, STE 850
City-St-Zip: LAKE CHARLES, LA 70601

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: KENDALL A. BROUSSARD

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date