

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000007308

FILED
Jan 10, 2011
Secretary of State

Entity Name: S4P SYNERGY, INC.

Current Principal Place of Business:

24 BASS AVENUE SW
FORT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

PO BOX 1626
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 59-3676322 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MACK, LIN A
703 OVERBROOK DRIVE
FORT WALTON BEACH, FL 32547 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: DT
Name: DONALD, WILLIE JR.
Address: 1808 HUNT CLUB STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: C
Name: MACK, LIN A
Address: 703 OVERBROOK DR.
City-St-Zip: FT WALTON BEACH, FL 32547

Title: D
Name: HILLS, MARVA
Address: 726 KAREN AVENUE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DS
Name: TORRY, YVETTE Y
Address: 123 PALMETTO AVE
City-St-Zip: MARY ESTHER, FL 32569

Title: D
Name: MERIWEATHER, STEPHEN
Address: 1971 CHESAPEAKE RIDGE
City-St-Zip: FORT WALTON BEACH, FL 32547

Title: DVC
Name: JESSE, JACKSON
Address: 9 11TH STREET
City-St-Zip: SHALIMAR, FL 32579

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: YVETTE Y. TORRY

DS

01/10/2011

Electronic Signature of Signing Officer or Director

Date