

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005001

FILED
Jan 12, 2012
Secretary of State

Entity Name: SMARTWATT ENERGY INC.

Current Principal Place of Business:

3 ROSELL DR
BALLSTON LAKE, NY 12019

New Principal Place of Business:

Current Mailing Address:

3 ROSELL DR
BALLSTON LAKE, NY 12019

New Mailing Address:

FEI Number: 05-0533278

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, STE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
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: BEVERLY O. PORTER, ASST. SEC.

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COVELL, CHRISTOPHER
Address: 3 ROSELL DR
City-St-Zip: BALLSTON LAKE, NY 12019

Title: VP
Name: EL-GOHARY, TAREK
Address: 400 MASON RD
City-St-Zip: FAIRPORT, NY 14450

Title: S
Name: DAWSON, JAMES
Address: 3 ROSELL DR
City-St-Zip: BALLSTON LAKE, NY 12019

Title: DIR
Name: COVELL, CHRISTOPHER
Address: 3 ROSELL DR
City-St-Zip: BALLSTON LAKE, NY 12019

Title: DIR
Name: EL-GOHARY, TAREK
Address: 400 MASON RD
City-St-Zip: FAIRPORT, NY

Title: DIR
Name: DAWSON, JAMES
Address: 3 ROSELL DR
City-St-Zip: BALLSTON LAKE, NY 12019

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: JAMES DAWSON

SEC

01/12/2012

Electronic Signature of Signing Officer or Director

Date