

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005009

FILED  
Apr 15, 2011  
Secretary of State

**Entity Name:** TOTAL ENERGY RESOURCE, INC.

**Current Principal Place of Business:**

150 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

150 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:** 80-0631297

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

WALLACH, MATTHEW  
150 EAST BOCA RATON ROAD  
BOCA RATON, FL 33432 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: DECOSIMO, MICHAEL  
Address: 150 EAST BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432 AF

Title: VP  
Name: BOWLBY, DAVID  
Address: 150 EAST BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: VP  
Name: STUBBS, DANIEL  
Address: 150 EAST BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

Title: CFO  
Name: WALLACH, MATTHEW  
Address: 150 EAST BOCA RATON ROAD  
City-St-Zip: BOCA RATON, FL 33432

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: MATTHEW WALLACH

CFO

04/15/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date