

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H91248

FILED
Mar 10, 2009
Secretary of State

Entity Name: SOUTH FLORIDA ENERGY, INC.

Current Principal Place of Business:

MARKOWITZ FENELON & BANK, LLP
78 WHITE ST
SOUTHAMPTON, NY 11968

New Principal Place of Business:

Current Mailing Address:

MARKOWITZ FENELON & BANK, LLP
78 WHITE ST
SOUTHAMPTON, NY 11968

New Mailing Address:

FEI Number: 65-0001794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENELON, DAVID
% SHAW AERO DEVICES
12291 TOWNE LAKE DRIVE
FT. MYERS, FL 33913 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: VOULIERIS, MICHAEL,
Address: 4060 STE CATHERINE STREET WEST, SUITE 605
City-St-Zip: WESTMOUNT, QUEBEC CANADA, H3Z 2Z3

Title: V () Delete
Name: TERYAZOS, LEONTIS
Address: 4060 STE CATHERINE ST WEST, STE 605
City-St-Zip: WESTMOUNT, QUEBEC, CANADA, H3Z 2Z3

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERYAZOS, LEONTIS

V

03/10/2009

Electronic Signature of Signing Officer or Director

Date