

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L52786

FILED
Mar 28, 2012
Secretary of State

Entity Name: NORTH CAROLINA NATURAL ENERGY, INC.

Current Principal Place of Business:

126 WALKER ROAD
LAWNDALE, NC 28090

New Principal Place of Business:

Current Mailing Address:

126 WALKER ROAD
LAWNDALE, NC 28090

New Mailing Address:

FEI Number: 65-0181535

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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: PSD
Name: WALKER, CLINTON F
Address: 126 WALKER ROAD
City-St-Zip: LAWNDALE, NC 28090

Title: CFO
Name: WALKER, CLINTON F
Address: 126 WALKER ROAD
City-St-Zip: LAWNDALE, NC 28090

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: CLINTON F. WALKER

Electronic Signature of Signing Officer or Director

PSD

03/28/2012

Date