

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005703

FILED
Feb 23, 2011
Secretary of State

Entity Name: ENERGIZE INTERNATIONAL, INC.

Current Principal Place of Business:

343 MARKET SQUARE EAST
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 90213
LAKELAND, FL 33804 US

New Mailing Address:

FEI Number: 02-0612280

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EPLIN, RANDAL L
343 MARKET SQUIRE EAST
LAKELAND, FL 33813 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: P
Name: EPLIN, RANDAL L
Address: 343 MARKET SQUARE EAST
City-St-Zip: LAKELAND, FL 33813

Title: V
Name: EPLIN, LORI A
Address: 343 MARKET SQUARE EAST
City-St-Zip: LAKELAND, FL 33813

Title: S
Name: FRIEDT, WAYNE
Address: 1718 SHERWOOD LAKES BLVD
City-St-Zip: LAKELAND, FL 33809

Title: T
Name: NICHOLSON, STEVE
Address: 112 13TH STREET
City-St-Zip: BELLAIR BEACH, FL 33786

Title: OD
Name: HILLMAN/MCDONOUGH, JANE
Address: P.O. BOX 16298
City-St-Zip: TAMPA, FL 336876298

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: RANDAL L. EPLIN

MR.

02/23/2011

Electronic Signature of Signing Officer or Director

Date