

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: GLOBAL ENERGY OPTIONS INC

Current Principal Place of Business:

2710 WALNUT STREET
DENVER, CO 80205 US

New Principal Place of Business:

1080 KALAMATH STREET
DENVER, CO 80204 US

Current Mailing Address:

2710 WALNUT STREET
DENVER, CO 80205 US

New Mailing Address:

1080 KALAMATH STREET
DENVER, CO 80204 US

FEI Number: 20-8054211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKAY, FRANCIS
3115 SANTORINI COURT
NAPLES, FL 34119 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: DEE, JOHN
Address: 1080 KALAMATH STREET
City-St-Zip: DENVER, CO 80204 US

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: JOHN DEE

PRES

02/08/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date