

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111201

Entity Name: NORTHWEST ENERGY STORAGE, INC.

Current Principal Place of Business:

11521 EQUESTRIAN COURT
PLACIDA, FL 33946

Current Mailing Address:

11521 EQUESTRIAN COURT
PLACIDA, FL 33946

FEI Number: 82-0481131

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAPPELL, JEAN M
11521 EQUESTRIAN COURT
PLACIDA, FL 33946 US

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

Officer/Director Detail :

Title PD
Name SHAPPELL, ROBERT D
Address 11521 EQUESTRIAN COURT
City-State-Zip: PLACIDA FL 33946

Title STD
Name SHAPPELL, JEAN M
Address 11521 EQUESTRIAN COURT
City-State-Zip: PLACIDA FL 33946

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: JEAN SHAPPELL

STD

01/16/2013

Electronic Signature of Signing Officer/Director Detail

Date