

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000107474

Entity Name: 1ST CHOICE ENERGY, INC.

Current Principal Place of Business:

11245 MAINSAIL CT
WELLINGTON, FL 33449

Current Mailing Address:

11245 MAINSAIL CT
WELLINGTON, FL 33449 US

FEI Number: 45-4094707

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BYCK, LESLIE
11245 MAINSAIL CT
WELLINGTON, FL 33449 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: LESLIE BYCK

02/26/2013

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name BYCK, LESLIE
Address 11245 MAINSAIL CT
City-State-Zip: WELLINGTON FL 33449

Title VP
Name BYCK, STANLEY
Address 7285 MOROCCA LAKE DRIVE
City-State-Zip: DELRAY BEACH FL 33446

Title VP
Name TALIENTO, JAMES
Address 308 W MAIN STREET
3W
City-State-Zip: HUNTINGTON NY 11743

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: LESLIE BYCK

PRESIDENT

02/26/2013

Electronic Signature of Signing Officer/Director Detail

Date