

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000005001

Entity Name: SMARTWATT ENERGY INC.**Current Principal Place of Business:**3 ROSELL DR
BALLSTON LAKE, NY 12019**Current Mailing Address:**3 ROSELL DR
BALLSTON LAKE, NY 12019**FEI Number:** 05-0533278**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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	PRESIDENT
Name	COVELL, CHRISTOPHER
Address	3 ROSELL DR
City-State-Zip:	BALLSTON LAKE NY 12019

Title	TREASURER
Name	EL-GOHARY, TAREK
Address	400 MASON RD
City-State-Zip:	FAIRPORT NY 14450

Title	DIRECTOR
Name	COVELL, CHRISTOPHER
Address	3 ROSELL DR
City-State-Zip:	BALLSTON LAKE NY 12019

Title	DIRECTOR
Name	EL-GOHARY, TAREK
Address	400 MASON RD
City-State-Zip:	FAIRPORT NY

Title	SECRETARY, VP
Name	DAVIS, TERRY
Address	3 ROSELL DR
City-State-Zip:	BALLSTON LAKE NY 12019

Title	VP
Name	STEWART, BENJAMIN
Address	1352 BLUE OAKS BLVD. SUITE 190
City-State-Zip:	ROSEVILLE CA 95678

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: TERRY DAVIS**SECRETARY****02/12/2014**

Electronic Signature of Signing Officer/Director Detail

Date