2017 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

FILED Jan 17, 2017

Secretary of State

CC6635526384

Officer/Director Detail:

Title PRESIDENT Title TREASURER

Name COVELL, CHRISTOPHER Name EL-GOHARY, TAREK

Address 3 ROSELL DR Address 400 MASON RD

City-State-Zip: BALLSTON LAKE NY 12019 City-State-Zip: FAIRPORT NY 14450

Title DIRECTOR Title DIRECTOR

Name COVELL, CHRISTOPHER Name EL-GOHARY, TAREK

Address 3 ROSELL DR Address 400 MASON RD

City-State-Zip: BALLSTON LAKE NY 12019 City-State-Zip: FAIRPORT NY 14450

Title SECRETARY Title VP

Name DAVIS, TERRY Name STEWART, BENJAMIN

Address 3 ROSELL DR Address 1352 BLUE OAKS BLVD.

Address 3 ROSELL DR Address 1352 BLUE OAKS BLVD SUITE 190

City-State-Zip: BALLSTON LAKE NY 12019 City-State-Zip: ROSEVILLE CA 95678

Title ASSISTANT VICE PRESIDENT

Name PACOCHA, JAMES

Address 4090 WATERFORD DRIVE City-State-Zip: SUWANEE GA 30024

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 01/17/2017

Electronic Signature of Signing Officer/Director Detail

Date