

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004105

Entity Name: EXRGY, INC.

Current Principal Place of Business:

3628 UNION SCHOOL RD
CHESTER, IL 62233

Current Mailing Address:

3628 UNION SCHOOL RD
CHESTER, IL 62233

FEI Number: 26-3832340

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MOORE, LESLIE A
18041 SCOOTER CT
SPRINGHILL, FL 34610 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 MOORE, LESLIE A
Address 18041 SCOOTER CT
City-State-Zip: SPRINGHILL FL 34610

Title STD
Name RINNE, RHETT
Address 3628 UNION SCHOOL RD
City-State-Zip: CHESTER IL 62233

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: RHETT L. RINNE

VP

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date