

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535531

Entity Name: DYNERGY, INC.

FILED
Feb 24, 2009
Secretary of State

Current Principal Place of Business:

50 BARTOR ROAD
WESTON, ONTARIO, M9M 2G5
CANADA, XX

New Principal Place of Business:

50 BARTOR ROAD
TORONTO, ON CA

Current Mailing Address:

50 BARTOR ROAD
WESTON, ONTARIO, M9M 2G5
CANADA, XX

New Mailing Address:

50 BARTOR ROAD
TORONTO, ON CA

FEI Number: 31-1117764

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUARDT JR, EMIL C.
1 NORTH OSCEOLA AVENUE
CLEARWATER, FL US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSE, BARRIE D.,
Address: 110 BLOOR STREET W #905
City-St-Zip: TORONTO, ONTARIO, CANADA,

Title: VSD () Delete
Name: ROSS, FREDERICK E.,
Address: 23 PRINCETON ROAD
City-St-Zip: TORONTO, ONTARIO, CANADA,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSE, BARRIE D.,
Address: 110 BLOOR STREET W #905
City-St-Zip: TORONTO, ON CA

Title: VSD (X) Change () Addition
Name: ROSS, FREDERICK E.,
Address: 23 PRINCETON ROAD
City-St-Zip: TORONTO, ON CA

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BARRIE ROSE

PD

02/24/2009

Electronic Signature of Signing Officer or Director

Date