

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535531

Entity Name: DYNERGY, INC.

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

50 BARTOR ROAD
TORONTO, ON CA

New Principal Place of Business:

Current Mailing Address:

50 BARTOR ROAD
TORONTO, ON CA

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: PD
Name: ROSE, BARRIE D.
Address: 1 ST THOMAS ST., SUITE 25B
City-St-Zip: TORONTO, ON CA

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

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: BARRIE D ROSE

PD

02/23/2012

Electronic Signature of Signing Officer or Director

Date