2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006506

FILED Jan 08, 2012 Secretary of State

Entity Name: RENEWABLE POWER MARKETS ACCESS, INC.

Current Principal Place of Business: New Principal Place of Business:

740 SEAVIEW DRIVE JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

740 SEAVIEW DRIVE JUNO BEACH, FL 33408

FEI Number: 65-1042119 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DRYDEN, STEPHEN 740 SEAVIEW DRIVE JUNO BEACH, FL 33408 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

OFFICERS AND DIRECTORS:

Title: PCD

Name: DRYDEN, STEPHEN F Address: 740 SEAVIEW DRIVE City-St-Zip: JUNO BEACH, FL 33408 US

Title: VTS

 Name:
 DRYDEN, PATRICIA L

 Address:
 740 SEAVIEW DRIVE

 City-St-Zip:
 JUNO BEACH, FL 33408 US

Title: VD

 Name:
 DEWOLFF, THEO J

 Address:
 12610 LIZFIELD WAY

 City-St-Zip:
 GLEN ALLEN, VA 23059 US

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: STEPHEN F. DRYDEN P 01/08/2012