

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003550

FILED
Feb 03, 2012
Secretary of State

Entity Name: RAINBOW ENERGY MARKETING CORPORATION

Current Principal Place of Business:

919 S 7TH ST
SUITE 405
BISMARCK, ND 585045835

New Principal Place of Business:

Current Mailing Address:

8647 BAYPINE ROAD
SUITE 201
JACKSONVILLE, FL 32256

New Mailing Address:

8659 BAYPINE ROAD
SUITE 300
JACKSONVILLE, FL 32256

FEI Number: 45-0431323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYE, ROBERT W
8647 BAYPINE ROAD
SUITE 201
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MOYE, ROBERT W
8659 BAYPINE ROAD
SUITE 300
JACKSONVILLE, FL 32256 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:

02/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C
Name: KOPSENG, LOREN R
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: P
Name: TSCHIDER, STACY L
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DV
Name: WOLFE, JOE
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DS
Name: JONSON, JEFF
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

Title: DT
Name: RUSSELL, DON
Address: 919 S 7TH ST., STE 405
City-St-Zip: BISMARCK, ND 585045835

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: ROBERT W MOYE

VP

02/03/2012

Electronic Signature of Signing Officer or Director

Date