

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000002457

FILED
Jul 09, 2009
Secretary of State

Entity Name: REGENESIS ENERGY SERVICES, INC.

Current Principal Place of Business:

331 SCIENCE DRIVE
MOORPARK, CA 93021

New Principal Place of Business:

865 LAUREL ST
SAN CARLOS, CA 94070

Current Mailing Address:

331 SCIENCE DRIVE
MOORPARK, CA 93021

New Mailing Address:

865 LAUREL ST
SAN CARLOS, CA 94070

FEI Number: 26-2283406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, DELL
1736 MAPLE AVE
FT. MYERS, FL 33901 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: MACKAMUL, KEVIN
Address: 331 SCIENCE DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: VCS (X) Delete
Name: AGOPAIN, ANDREW
Address: 331 SCIENCE DRIVE
City-St-Zip: MOORPARK, CA 93021

Title: DT () Delete
Name: JONES, DELL
Address: 1736 MAPLE AVE
City-St-Zip: FT MYERS, FL 33901

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHAD WRIGHT

CPA

07/09/2009

Electronic Signature of Signing Officer or Director

Date