

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002641

Entity Name: LOTUS ENERGY GROUP, INC.

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

711 S CARSON STREET SUITE 4
CARSON CITY, NV 89701

New Principal Place of Business:

711 S CARSON STREET SUITE 4
CARSON CITY, NV 89701 US

Current Mailing Address:

711 S CARSON STREET SUITE 4
CARSON CITY, NV 89701

New Mailing Address:

711 S CARSON STREET SUITE 4
CARSON CITY, NV 89701 US

FEI Number: 80-0307301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WILLIAMS, MICHAEL
3205 W. WALLACE AVE.
TAMPA, FL 33611 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: DPST
Name: HODGE, ROBERT W
Address: 4542 HAMPTONS WAY NW
City-St-Zip: CALGARY, AB T3A 5H7 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: ROBERT W. HODGE

DPST

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date