

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001709

Entity Name: GENERGYZ, INC.

FILED
Feb 09, 2011
Secretary of State

Current Principal Place of Business:

600 17TH STREET
SUITE 2800 SOUTH
DENVER, CO 80202

New Principal Place of Business:

Current Mailing Address:

600 17TH STREET
SUITE 2800 SOUTH
DENVER, CO 80202

New Mailing Address:

FEI Number: 26-3396206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUREGARD, ERIC
5416 COURTNEY CIRCLE
BOYNTON BEACH, FL 33472 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: VCHR
Name: RAYMOND, NATHANIEL D
Address: 600 17TH STREET, SUITE 2800 S
City-St-Zip: DENVER, CO 80202

Title: P
Name: RAYMOND, NATHANIEL D
Address: 600 17TH STREET, SUITE 2800 S
City-St-Zip: DENVER, CO 80202

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: NATHANIEL RAYMOND

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date