

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004105

Entity Name: EXRGY, INC.

FILED
Apr 23, 2012
Secretary of State

Current Principal Place of Business:

3628 UNION SCHOOL RD
CHESTER, IL 62233

New Principal Place of Business:

Current Mailing Address:

3628 UNION SCHOOL RD
CHESTER, IL 62233

New Mailing Address:

FEI Number: 26-3832340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, LESLIE A
18041 SCOOTER CT
SPRINGHILL, FL 34610 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: PD
Name: MOORE, LESLIE A
Address: 18041 SCOOTER CT
City-St-Zip: SPRINGHILL, FL 34610

Title: STD
Name: RINNE, RHETT
Address: 3628 UNION SCHOOL RD
City-St-Zip: CHESTER, IL 62233

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: RHETT RINNE

VP

04/23/2012

Electronic Signature of Signing Officer or Director

Date