

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004549

Entity Name: ARCIS ENERGY, INC.

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

6586 HYPOLUXO RD, SUITE 225
LAKE WORTH, FL 33467

New Principal Place of Business:

2401 PGA BLVD SUITE 230
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

6586 HYPOLUXO RD, SUITE 225
LAKE WORTH, FL 33467

New Mailing Address:

2401 PGA BLVD SUITE 230
PALM BEACH GARDENS, FL 33410

FEI Number: 27-3367882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DI MARCO, ROBERT
6586 HYPOLUXO RD, SUITE 225
LAKE WORTH, FL 33467 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: CPVS
Name: DI MARCO, ROBERT
Address: 6586 HYPOLUXO RD, SUITE 225
City-St-Zip: LAKE WORTH, FL 33467

Title: PRES
Name: DI MARCO, ROBERT
Address: 6586 HYPOLUXO RD, SUITE 225
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: LYON, TREVIS
Address: 6586 HYPOLUXO RD, SUITE 225
City-St-Zip: LAKE WORTH, FL 33467

Title: D
Name: FLATT JR., KENNETH
Address: 6586 HYPOLUXO RD, SUITE 225
City-St-Zip: LAKE WORTH, FL 33467

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 DIMARCO

PRES

06/12/2012

Electronic Signature of Signing Officer or Director

Date