

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004581

FILED
Apr 24, 2012
Secretary of State

Entity Name: DEMETER POWER GROUP, INC.

Current Principal Place of Business:

224 DATURA STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

224 DATURA STREET
SUITE 211
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 45-4432819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLANDER, MICHAEL
224 DATURA STREET
SUITE 211
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

SUSTAINABLE LAW COUNSEL, P.A.
224 DATURA STREET
SUITE 211
WEST PALM BEACH, FL 33401 US

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: /MICHAEL WALLANDER/

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CDPS
Name: WALLANDER, MICHAEL
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

Title: VPT
Name: WALLANDER, MICHAEL
Address: 224 DATURA STREET, SUITE 211
City-St-Zip: WEST PALM BEACH, FL 33401

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: /MICHAEL WALLANDER/

P

04/24/2012

Electronic Signature of Signing Officer or Director

Date