

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004645

FILED  
Apr 12, 2012  
Secretary of State

**Entity Name:** FIFTH AVENUE ENERGY MANAGEMENT, INC.

**Current Principal Place of Business:**

325 FIFTH AVENUE  
SUITE 100  
INDIALANTIC, FL 32903

**New Principal Place of Business:**

**Current Mailing Address:**

325 FIFTH AVENUE  
SUITE 100  
INDIALANTIC, FL 32903

**New Mailing Address:**

**FEI Number:** 45-3810077

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

AGENTS AND CORPORATIONS, INC.  
300 FIFTH AVENUE SOUTH  
SUITE 101-330  
NAPLES, FL 34102 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: FITZGERALD, BRENDAN T  
Address: 523 W RIVER OAKS DRIVE  
City-St-Zip: INDIALANTIC, FL 32903

Title: SD  
Name: WILLIAMS, YVONNE  
Address: 389 PENTLAND DRIVE  
City-St-Zip: MELBOURNE BEACH, FL 32951

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: YVONNE WILLIAMS

SD

04/12/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date