2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001726

Entity Name: ENERGY ECONOMICS, INC.

FILED Feb 09, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

109 SOUTH STREET SE DODGE CENTER, MN 55927

Current Mailing Address: New Mailing Address:

P.O. BOX 220 DODGE CENTER, MN 55927

FEI Number: 41-1243122 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: DONALDSON, MARK
Address: 760 PANORAMA CIRCLE NW
City-St-Zip: ROCHESTER, MN 55901

Title: SD

 Name:
 HULSEBUS, JAMES

 Address:
 4224 2ND ST NW

 City-St-Zip:
 ROCHESTER, MN 55901

Title: DC

 Name:
 DONALDSON, RUTH E

 Address:
 1218 7TH STREET NW

 City-St-Zip:
 DODGE CENTER, MN 55927

Title: TD

Name: CONNELLY, DICK Address: 402 6TH AVE NW

City-St-Zip: DODGE CENTER, MN 55927

Title: SD

Name: GREEN, RON Address: 14029 DAYTO

Address: 14029 DAYTONA WAY
City-St-Zip: ROSEMOUNT, MN 55068

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: JAMES T. HULSEBUS SD 02/09/2011