

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M50882

FILED
Mar 16, 2011
Secretary of State

Entity Name: ABUNDANT ENERGY, INCORPORATED

Current Principal Place of Business:

15074 PARK OF COMM BLVD
#11
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15074 PARK OF COMM BLVD
#11
JUPITER, FL 33478

New Mailing Address:

FEI Number: 65-0005116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOYSRADT, WILLIAM A JR
9136 MYSTIC COVE TERR
HOBE SOUND, FL 33455 US

Name and Address of New Registered Agent:

HOYSRM50882ADT, WILLIAM A JR
9136 MYSTIC COVE TERR
HOBE SOUND, FL 33455 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: WILLIAM A HOYSRADT JR

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HOYSRADT, WILLIAM A JR
Address: 9136 MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: VSD
Name: HOYSRADT, TERESE M
Address: 9136 MYSTIC COVE TERR
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: GALLAGHER, TIMOTHY D
Address: 516 PROSPECT ST
City-St-Zip: TORRINGTON, CT 06790

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: WILLIAM A HOYSRADT JR

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03/16/2011

Electronic Signature of Signing Officer or Director

Date