

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M56423

FILED
Apr 22, 2012
Secretary of State

Entity Name: ENERGY-WORKS INTERNATIONAL, INC.

Current Principal Place of Business:

10250 COLLINS AVENUE
301
MIAMI BEACH, FL 33154 US

New Principal Place of Business:

7153 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243 US

Current Mailing Address:

10250 COLLINS AVE
#301
MIAMI BEACH, FL 33154 US

New Mailing Address:

7153 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243 US

FEI Number: 65-0003378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JACKSON, HELENA M
10250 COLLINS AVE
STE 301
MIAMI BEACH, FL 33154 US

Name and Address of New Registered Agent:

JACKSON, HELENA M
7153 FAIRWAY BEND CIRCLE
SARASOTA, FL 34243 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: HELENA JACKSON

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: JACKSON, HELENA M
Address: 7153 FAIRWAY BEND CIRCLE
City-St-Zip: SARASOTA, FL 34243

Title: VP
Name: JACKSON, ANNIKA R
Address: 19885 DETROIT ROAD, STE. 111
City-St-Zip: ROCKY RIVER, OH 44116

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: HELENA JACKSON

PRES

04/22/2012

Electronic Signature of Signing Officer or Director

Date