2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M71486

FILED Jun 23, 2012 Secretary of State

Entity Name: DSJ ENERGY DEVELOPMENT, INC.

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

C/O EDSEL F. MATTHEWS, JR. 308 S. JEFFERSON ST. PENSACOLA, FL 32501

Current Mailing Address: New Mailing Address:

4365 DEVEREUX CIR PENSACOLA, FL 32504

FEI Number: 59-2876111 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:

MATTHEWS, EDSEL F., JR. 308 S. JEFFERSON ST. PENSACOLA, FL 32501 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: JABALEY, DEBRA S. Address: 4365 D'EVEREUX CIRCLE City-St-Zip: PENSACOLA, FL 32504

Title: D

Name: MATTHEWS, EDSEL F, JR.
Address: 308 S. JEFFERSON ST.
City-St-Zip: PENSACOLA, FL 32501

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: DEBRA S. JABALEY PD 06/23/2012