

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 06, 2010
Secretary of State**

DOCUMENT# N09000008217

Entity Name: ENERGY SCIENOMIC, INC.

Current Principal Place of Business:

6845 SW 96 STREET
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

6845 SW 96 STREET
MIAMI, FL 33156

New Mailing Address:

FEI Number: 27-0786405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MR.
Name: ETTIE, GORDON E CEO
Address: 6845 SW 96TH STREET
City-St-Zip: MIAMI, FL 33156 US

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GORDON E. ETTIE

MR.

01/06/2010

Electronic Signature of Signing Officer or Director

Date