

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000033618

Entity Name: ENERGETIC ELECTRIC, INC.

FILED
Jan 14, 2009
Secretary of State

Current Principal Place of Business:

991 NW 143RD ST.
MIAMI, FL 33168

New Principal Place of Business:

19031 NORTHWEST 10TH CT
MIAMI, FL 33169

Current Mailing Address:

991 NW 143RD ST.
MIAMI, FL 33168

New Mailing Address:

FEI Number: 65-0996591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD STE A
BOX 1369000
DELTONA, FL 32725 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: CHRISTINA CLARK FOR ALL FLORIDA FIRM, INC

01/14/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WILLIAMS, DONALD N
Address: 19031 NORTHWEST 10 COURT
City-St-Zip: MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, DONALD N
Address: 19031 NORTHWEST 10 COURT
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA CLARK FOR DONALD WILLIAMS

P

01/14/2009

Electronic Signature of Signing Officer or Director

Date