

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

Entity Name: C2E ENERGY, INC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

18 GEORGE AVE.
RIVONIA, ZA 2128 ZA

New Principal Place of Business:

DESIGN QUARTER
NICOL GROVE OFFICE PARK, LESLIE ROAD
FOURWAYS, ZA 2191 ZA

Current Mailing Address:

6248 NW 32ND TERRACE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1139235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, EARL M
2505 NW BOCA RATON BLVD.
202
BOCA RATON, FL 33431 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: CD
Name: ROUX, JOHANNES
Address: 93 STONE RIVER ESTATE
City-St-Zip: FOURWAYS, JB 2128 ZA

Title: D
Name: GALLIMORE, PAUL
Address: 1768 FINDHORN STREET
City-St-Zip: MIDRAND, JB 1682 ZA

Title: D
Name: PAUW, JACQUES
Address: 9 SANTA FE CRESCENT
City-St-Zip: LA PALOMA, CAPE TOWN, CT 7441 ZA

Title: D
Name: JOHNSON, ARTHUR
Address: 18 GEORGE AVENUE
City-St-Zip: RIVONIA, JB 2128 ZA

Title: D
Name: THEUNISSEN, NICOLAAS
Address: 73 DRAKENSBERG AVENUE
City-St-Zip: WATERKLOOF, ZA 0181 ZA

Title: CFOD
Name: PRETORIUS, ROLF
Address: 37 DURING STREERT
City-St-Zip: HONEYDEW MANOR, ZA 2170 ZA

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: JOHANNES ROUX

CD

04/27/2011

Electronic Signature of Signing Officer or Director

Date

Apr 27, 11, 03:37 A

PO1000078584



Shue F. Mak
Director
1 Raffles Place,
Singapore

4/27/11

Imtiaz Abdulla
P / Director
230 Louis Botha Ave, 1st Floor
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South Africa

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VP
1646 Cambourne Circle
Highgate Village,
Fourways, 2128
South Africa

Andre Kruger
COO
37 Durjing Street
Honeydew Manor, 2170
South Africa