2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071548

Entity Name: PAULA'S ENERGY, INC.

FILED Apr 15, 2011 Secretary of State

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

13389 157 COURT N. JUPITER, FL 33478 US

Current Mailing Address: New Mailing Address:

13389 157 COURT N. JUPITER, FL 33478 US

FEI Number: 71-0892255 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:

ANDREW PEARCE PAULA MANNINO
13389 157 COURT N.
JUPITER, FL 33478 US JUPITER, FL 33478 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: PAULA MANNINO 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: RA

Name: MANNINO, PAULA Address: 13389 157 CT N City-St-Zip: JUPITER, FL 33478

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: PAULA MANNINO RA 04/15/2011