2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000124720

Entity Name: CRG ENERGY, INC.

FILED Mar 30, 2010 Secretary of State

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

1201 NORTH STATE RD 7 A2185

ROYAL PALM BEACH, FL 33411

Current Mailing Address: New Mailing Address:

PO BOX 210333

ROYAL PALM BEACH, FL 33421

FEI Number: 83-0343097 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:

BERGMANN, JOSEPH R 1744 BREAKERS WEST BLVD WEST PALM BEACH, FL 33411 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD

Name: BERGMANN, JOSEPH R
Address: 1744 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

Title: D

Name: BERGMANN, REGINA M
Address: 1744 BREAKERS WEST BLVD
City-St-Zip: WEST PALM BEACH, FL 33411

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: JOSEPH R BERGMANN CD 03/30/2010