

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111201

FILED  
Jan 11, 2011  
Secretary of State

Entity Name: NORTHWEST ENERGY STORAGE, INC.

## Current Principal Place of Business:

1116 SOUTH MC CALL ROAD  
SUITE 121  
ENGLEWOOD, FL 34223

## New Principal Place of Business:

11521 EQUESTRIAN COURT  
PLACIDA, FL 33946

## Current Mailing Address:

1116 SOUTH MC CALL ROAD  
SUITE 121  
ENGLEWOOD, FL 34223

## New Mailing Address:

11521 EQUESTRIAN COURT  
PLACIDA, FL 33946

FEI Number: 82-0481131

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAPPELL, JEAN M  
1116 SOUTH MC CALL ROAD  
SUITE 121  
ENGLEWOOD, FL 34223 US

## Name and Address of New Registered Agent:

SHAPPELL, JEAN M  
11521 EQUESTRIAN COURT  
PLACIDA, FL 33946 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: JEAN M. SHAPPELL

01/11/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SHAPPELL, ROBERT D  
Address: 11521 EQUESTRIAN COURT  
City-St-Zip: PLACIDA, FL 33946

Title: STD  
Name: SHAPPELL, JEAN M  
Address: 11521 EQUESTRIAN COURT  
City-St-Zip: PLACIDA, FL 33946

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: JEAN M. SHAPPELL

STD

01/11/2011

Electronic Signature of Signing Officer or Director

Date