

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000112796

FILED
Apr 26, 2011
Secretary of State

Entity Name: CTP ENERGY CORPORATION

Current Principal Place of Business:

6125 S. SEMORAN BLVD.
STE 104
ORLANDO, FL 32822 US

New Principal Place of Business:

3936 S. SEMORAN BLVD 484
ORLANDO, FL 32822 US

Current Mailing Address:

6125 S. SEMORAN BLVD.
STE 104
ORLANDO, FL 32822 US

New Mailing Address:

3936 S. SEMORAN BLVD 484
ORLANDO, FL 32822 US

FEI Number: 54-2159869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMATE, DRAZEN E
6125 S. SEMORAN BLVD
STE 104
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

PREMATE, DRAZEN E
3936 S. SEMORAN BLVD 484
ORLANDO, FL 32822 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:

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: PREMATE, DRAZEN E
Address: 3936 S. SEMORAN BLVD 484
City-St-Zip: ORLANDO, FL 32822 US

Title: VPSD
Name: TRAUTMAN III, ALFRED
Address: 3936 S. SEMORAN BLVD 484
City-St-Zip: ORLANDO, FL 32822 US

Title: VPD
Name: STAFFORD, GARY E
Address: 3936 S. SEMORAN BLVD 484
City-St-Zip: ORLANDO, FL 32822 US

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: DRAZEN E PREMATE

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date