

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000019442

Entity Name: PURE ENERGY NETWORK, INC.

FILED
Jun 27, 2009
Secretary of State

Current Principal Place of Business:

3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442

Current Mailing Address:

3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

4095 STATE ROAD SEVEN
SUITE # L-180
LAKE WORTH, FL 33467

New Mailing Address:

4095 STATE ROAD SEVEN
SUITE # L-180
LAKE WORTH, FL 33467

FEI Number: 20-8453268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ERICA, BOLDESON
3840 WEST HILLSBORO BLVD
122
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

ERICA, BOLDESON
4095 STATE ROAD SEVEN
SUITE # L-180
LAKE WORTH, FL 33467 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: MARK ANTHONY

06/27/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: BOLDESON, ERICA
Address: 3840 WEST HILLSBORO BLVD, #122
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Delete
Name: MARK, ANTHONY
Address: 11201 PINE VALLEY DRIVE
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: BOLDESON, ERICA
Address: 4095 STATE ROAD SEVEN
City-St-Zip: SUITE # L-180, FL 33467

Title: VP (X) Change () Addition
Name: MARK, ANTHONY
Address: 445 BEAVER STREET, #2196
City-St-Zip: KINGS BEACH, CA 96143

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK ANTHONY

VP

06/27/2009

Electronic Signature of Signing Officer or Director

Date