

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000015605

FILED
May 03, 2010
Secretary of State

Entity Name: CINERGY NORTH AMERICA, INC.

Current Principal Place of Business:

3239 DEER CHASE RUN
LONGWOOD, FL 327799

New Principal Place of Business:

101 S. NEW YORK AVENUE, #311
WINTER PARK, FL 32789

Current Mailing Address:

3239 DEER CHASE RUN
LONGWOOD, FL 327799

New Mailing Address:

101 S. NEW YORK AVENUE, #311
WINTER PARK, FL 32789

FEI Number: 20-4249221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: KATIE WONSCH, ASSISTANT SECRETARY

05/03/2010

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: D
Name: MERRIGAN, RICHARD A. P.
Address: 101 S. NEW YORK AVENUE, #311
City-St-Zip: WINTER PARK, FL 32789

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: RICHARD MERRIGAN

D

05/03/2010

Electronic Signature of Signing Officer or Director

Date