

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106291

Entity Name: 21ST CENTURY ENERGY CORP.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1157 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1157 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418

New Mailing Address:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408

FEI Number: 20-5396923

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWARTZ, DONALD
1157 SAN MICHELE WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SCHWARTZ, DONALD
1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408 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:

04/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: SCHWARTZ, DONALD
Address: 1116 MARINE WAY WEST C1L
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VD
Name: SCHWARTZ, DIANE
Address: 1116 MARINE WAY WEST C1L
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: S
Name: SCHWARTZ, DAVID
Address: 1116 MARINE WAY WEST C1L
City-St-Zip: NORTH PALM BEACH, FL 33408

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: DONALD SCHWARTZ

PTD

04/13/2011

Electronic Signature of Signing Officer or Director

Date