

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000106291

FILED
Apr 09, 2012
Secretary of State

Entity Name: 21ST CENTURY ENERGY CORP.

Current Principal Place of Business:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408

New Mailing Address:

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
1116 MARINE WAY WEST
C1L
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

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:

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

04/09/2012

Electronic Signature of Signing Officer or Director

Date