2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119368

Entity Name: RENU ENERGY, INC.

FILED Apr 24, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 2299 E. MAIN STREET 2299 E. MAIN STREET SUITE 11 SUITE 1 VENTURA, CA 93001 VENTURA, CA 93001 **Current Mailing Address: New Mailing Address:** 2299 E. MAIN STREET 2299 E. MAIN STREET SUITE 11 SUITE 1 VENTURA, CA 93001 VENTURA, CA 93001 FEI Number: 26-1923101 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MANATEE INVESTMENTS, LLC 2686 CANOE LANE NORTH PORT, FL 34286 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition BESTOR, LAWRENCE J BESTOR, LAWRENCE J Name: Name: 2299 E. MAIN STREET, SUITE 11 2299 E. MAIN STREET, SUITE 1 Address: Address: VENTURA, CA 93001 VENTURA, CA 93001 City-St-Zip: City-St-Zip:

() Delete Title: Title: (X) Change () Addition Name:

BAKER, DAVID J Name: BAKER, DAVID J

2299 E. MAIN STREET, SUITE 11 Address: 2299 E. MAIN STREET, SUITE 1 Address:

VENTURA, CA 93001 VENTURA, CA 93001 City-St-Zip: City-St-Zip:

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.

Ρ SIGNATURE: DAVID BAKER 04/24/2009