

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049313

FILED
Apr 28, 2010
Secretary of State

Entity Name: DEFINITIVE ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

5848 PINE GROVE RUN
OVIEDO, FL 32765 US

New Principal Place of Business:

1599 DRUID ROAD
MAITLAND, FL 32751 US

Current Mailing Address:

5848 PINE GROVE RUN
OVIEDO, FL 32765 US

New Mailing Address:

1599 DRUID ROAD
MAITLAND, FL 32751 US

FEI Number: 20-8900589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAKE, KENNETH J
5848 PINE GROVE RUN
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

SPERTI, ROBERT F SPERTI
1599 DRUID ROAD
MAITLAND, FL 32751 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: ROBERT F. SPERTI

04/28/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SPERTI, ROBERT J SPERTI
Address: 1599 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: D
Name: SPERTI, ROBERT F SPERTI
Address: 1599 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751 US

Title: 1599
Name: SPERTI, BOB S SPERTI
Address: 1599 DRUID ROAD
City-St-Zip: MAITLAND, FL 32751 US

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: ROBERT F. SPERTI

PRES

04/28/2010

Electronic Signature of Signing Officer or Director

Date