

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000049429

Entity Name: SUCCESS NRG INC.

FILED  
Apr 28, 2009  
Secretary of State

## Current Principal Place of Business:

9191 ALFRED BLVD.  
PUNTA GORDA, FL 33982 US

## New Principal Place of Business:

1133 BAL HARBOR BLVD  
SUITE 1139 PMB 125  
PUNTA GORDA, FL 33950 US

## Current Mailing Address:

1133 BAL HARBOR BLVD  
SUITE 1139 PMB 125  
PUNTA GORDA, FL 33950 US

## New Mailing Address:

FEI Number: 26-0284286      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VAUGHN, TAMARA  
9191 ALFRED BLVD  
PUNTA GORDA, FL 33982 US

## Name and Address of New Registered Agent:

VAUGHN, TAMARA  
1133 BAL HARBOR BLVD  
SUITE 1139 PMB 125  
PUNTA GORDA, FL 33950 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

04/28/2009

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: VAUGHN, TAMARA  
Address: 9191 ALFRED BLVD  
City-St-Zip: PUNTA GORDA, FL 33982

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: VAUGHN, TAMARA  
Address: 1133 BAL HARBOR BLVD SUITE 1139 PMB 125  
City-St-Zip: PUNTA GORDA, FL 33950

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.

SIGNATURE: TAMARA VAUGHN

Electronic Signature of Signing Officer or Director

PD

04/28/2009

Date