

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000119916

Entity Name: ENERGY CONCEPTS, INC.

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

1900 SUNSET HARBOUR DRIVE, #1009
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

Current Mailing Address:

1900 SUNSET HARBOUR DRIVE #1009
MIAMI BEACH, FL 33139 US

New Mailing Address:

510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 US

FEI Number: 38-3768178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASFERRER, ROLANDO A
1900 SUNSET HARBOUR DRIVE #1009
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MASFERRER, ROLANDO A
510 NORTH DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: ROLANDO MASFERRER

01/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASFERRER, ROLANDO A
Address: 1900 SUNSET HARBOUR DRIVE #1009
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MASFERRER, ROLANDO A
Address: 510 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: S () Change (X) Addition
Name: KOSTER, EDWARD A
Address: 510 NORTH DIXIE HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ROLANDO MASFERRER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date