

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000134447

Entity Name: ENVIO ENERGY INC.

FILED
Jan 17, 2008
Secretary of State

Current Principal Place of Business:

1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901

New Mailing Address:

FEI Number: 14-2014091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EIHAUSEN, DERRICK S
1625 HENDRY STREET
SUITE 301
FORT MYERS, FL 33901 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: HUNTER, AARON
Address: 1625 HENDRY STREET #301
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Change (X) Addition
Name: KOEPLIN, REINHARD
Address: 1625 HENDRY STREET #301
City-St-Zip: FORT MYERS, FL 33901

Title: VPD () Change (X) Addition
Name: NOBLE, WENDY
Address: 1625 HENDRY STREET #301
City-St-Zip: FORT MYERS, FL 33901

Title: TSD () Change (X) Addition
Name: PARRISH, CARY
Address: 1625 HENDRY STREET #301
City-St-Zip: FORT MYERS, FL 33901

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: WENDY NOBLE

VP

01/17/2008

Electronic Signature of Signing Officer or Director

Date