2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000028954

Entity Name: ENERGY INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1440 JFK CAUSEWAY #110 NORTH BAY VILLAGE, FL 33141 US

Current Mailing Address: New Mailing Address:

P.O. BOX 402442 MIAMI BEACH, FL 33140 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUSINESS FILINGS INCORPORATED 515 E. PARK AVENUE TALLAHASSEE, FL 32301 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

OFFICERS AND DIRECTORS:

Title:

Name: KRUCZEK, BYRON

Address: 1440 JFK CAUSEWAY #110 City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title:

Name: KRUCZEK, BYRON

Address: 1440 JFK CAUSEWAY #110 City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: BYRON KRUCZEK P 04/27/2012