

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000037002

FILED
Apr 29, 2011
Secretary of State

Entity Name: ENERGY SEAL INC

Current Principal Place of Business:

3948 SOUTH THIRD ST #35
JACKSONVILLE BEACH, FL 32250

New Principal Place of Business:

Current Mailing Address:

3948 SOUTH THIRD ST #35
JACKSONVILLE BEACH, FL 32250

New Mailing Address:

FEI Number: 26-2428406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIDAY, ERIC S
541 EAST MONROE ST
JACKSONVILLE, FL 32202 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

OFFICERS AND DIRECTORS:

Title: PS
Name: NAGLE, WILLIAM S III
Address: 3948 SOUTH THIRD ST
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: VP
Name: RISNER, SUE ANN
Address: 3948 SOUTH THIRD ST #35
City-St-Zip: JACKSONVILLE BEACH, FL 32250

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: WILLIAM S. NAGLE 3

PRES

04/29/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date