

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000046786

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE ENERGY CONNECTION, INC.

Current Principal Place of Business:

3690 OAKSHADE ROAD
CENTURY, FL 32535

New Principal Place of Business:

Current Mailing Address:

3690 OAKSHADE ROAD
CENTURY, FL 32535

New Mailing Address:

FEI Number: 26-2539664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYAN, TERRY D
3690 OAKSHADE ROAD
CENTURY, FL 32535 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: BRYAN, TERRY D
Address: 3690 OAKSHADE ROAD
City-St-Zip: CENTURY, FL 32535

Title: VP
Name: BRYAN, SHEILA M
Address: 3690 OAKSHADE ROAD
City-St-Zip: CENTURY, FL 32535

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: TERRY D. BRYAN

PS

04/30/2011

Electronic Signature of Signing Officer or Director

Date