2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062485

FILED Jan 21, 2010 Secretary of State

Entity Name: SEMINOLE INDIAN OSCEOLA RENEWABLE ENERGY, INC.

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

6341 NW 34 ST. HOLLYWOOD, FL 33024

Current Mailing Address: New Mailing Address:

6341 NW 34 ST. HOLLYWOOD, FL 33024

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:

HADDAD-COLEMAN, TONJA ESQ. 524 SOUTH ANDREWS AVENUE SUITE 200 NORTH FORT LAUDERDALE, FL 33301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

 Name:
 OSCEOLA, WILLIAM

 Address:
 6341 NW 34 ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024

Title: D

 Name:
 OSCEOLA, MARCELLUS

 Address:
 6341 NW 34 ST.

 City-St-Zip:
 HOLLYWOOD, FL 33024

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: MARCELLUS OSCEOLA DIR 01/21/2010