

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000062778

Entity Name: CAIN ENERGY, INC.

FILED
Mar 31, 2010
Secretary of State

Current Principal Place of Business:

601 HERITAGE DRIVE - SUITE 117
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

601 HERITAGE DRIVE - SUITE 117
JUPITER, FL 33458

New Mailing Address:

FEI Number: 26-2885891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAIN, PAUL
601 HERITAGE DRIVE - SUITE 117
JUPITER, FL 33458 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: PST
Name: CAIN, PAUL
Address: 8695 SE COMPASS ISLAND WAY
City-St-Zip: JUPITER, FL 33458

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: PAUL CAIN

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date