

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000070972

FILED
Apr 25, 2012
Secretary of State

Entity Name: ETHNERGY INTERNATIONAL, INC.

Current Principal Place of Business:

1524 SW 159TH LANE
PEMBROKE PINES, FL 33027 US

New Principal Place of Business:

Current Mailing Address:

1524 SW 159TH LANE
PEMBROKE PINES, FL 33027 US

New Mailing Address:

FEI Number: 26-3322961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRY-THORPE, CARLENE
1524 SW 159 LANE
PEMBROKE PINES, FL 33027 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: PD
Name: PERRY-THORPE, CARLENE
Address: 1524 SW 159 LANE
City-St-Zip: PEMBROKE PINES, FL 33027 US

Title: TD
Name: SMITH, PETER
Address: 11915 ALLFORTH LANE, #2411
City-St-Zip: CHARLOTTE, NC 28277 US

Title: SD
Name: LINTON, DAWN
Address: 14918 SW 139TH AVENUE
City-St-Zip: MIAMI, FL 33186 US

Title: D
Name: DAVY, NIGEL
Address: 47 WILLOW DR.
City-St-Zip: BRIARCLIFF, NY 10510 US

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: CARLENE PERRY-THORPE

PD

04/25/2012

Electronic Signature of Signing Officer or Director

Date