

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072634

FILED
Sep 01, 2009
Secretary of State

Entity Name: ENERGY PRODUCTS INTERNATIONAL, INC.

Current Principal Place of Business:

216 SW 11TH AVE.
STEINHATCHEE, FL 32359

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 887
STEINHATCHEE, FL 32359

New Mailing Address:

FEI Number: 26-3125399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SHELLHOUSE, GUY D PRES
216 SW 11TH AVE
STEINHATCHEE, FL 32359 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: GUY D SHELLHOUSE

09/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: SHELLHOUSE, GUY D
Address: 216 SW 11TH AVE.
City-St-Zip: STEINHATCHEE, FL 32359

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: SHELLHOUSE, GUY D PRES
Address: 216 SW 11TH AVE.
City-St-Zip: STEINHATCHEE, FL 32359

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DALTON SHELLHOUSE

PRES

09/01/2009

Electronic Signature of Signing Officer or Director

Date