2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000072634

FILED Feb 23, 2011 Secretary of State

Entity Name: ENERGY PRODUCTS INTERNATIONAL, INC.

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

216 SW 11TH AVE. STEINHATCHEE, FL 32359

Current Mailing Address: New Mailing Address:

P. O. BOX 887 STEINHATCHEE, FL 32359

FEI Number: 26-3125399 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHELLHOUSE, GUY D MANAGER 218 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: MGR

Name: SHELLHOUSE, GUY D MGR Address: 218 SW 11TH AVE. City-St-Zip: STEINHATCHEE, FL 32359

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: GUY D SHELLHOUSE MGR 02/23/2011