

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000099125

FILED
Feb 05, 2012
Secretary of State

Entity Name: KARCH ENERGY INC.

Current Principal Place of Business:

11625 PONYWALK TRAIL
BOYNTON BEACH, FL 33473 US

New Principal Place of Business:

Current Mailing Address:

11625 PONYWALK TRAIL
BOYNTON BEACH, FL 33473 US

New Mailing Address:

FEI Number: 26-4636638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARCH, MARTIN J
11625 PONYWALK TRAIL
BOYNTON BEACH, FL 33473 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: P, D
Name: KARCH, MARTIN J
Address: 11625 PONYWALK TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 US

Title: S, T
Name: KARCH, MARTIN J
Address: 11625 PONYWALK TRAIL
City-St-Zip: BOYNTON BEACH, FL 33473 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: MARTIN KARCH

PRES

02/05/2012

Electronic Signature of Signing Officer or Director

Date