

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111116

FILED
Jun 18, 2010
Secretary of State

Entity Name: ENERGY INTERNATIONAL 1, INC.

Current Principal Place of Business:

1470 EAST NW 107TH AVENUE
DORAL, FL 33172

New Principal Place of Business:

1175 CEDAR FALLS DR
WESTON, FL 33327

Current Mailing Address:

1470 EAST NW 107TH AVENUE
DORAL, FL 33172

New Mailing Address:

1175 CEDAR FALLS DR
WESTON, FL 33327

FEI Number: 46-0521523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC
5647 110TH AVENUE NORTH
ROYAL PALM BEACH, FL 33411 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: D
Name: MCKINNON, ROBERT
Address: 1175 CEDAR FALLS DR
City-St-Zip: WESTON, FL 33327

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: ROBERT MCKINNON

D

06/18/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date