

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000018391

Entity Name: ENERGY SYNERGY, INC.

FILED
Apr 08, 2011
Secretary of State

Current Principal Place of Business:

230 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Principal Place of Business:

Current Mailing Address:

230 W. 15TH STREET
PANAMA CITY, FL 32401 US

New Mailing Address:

FEI Number: 26-4361691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAROTHERS, ROBERTA
230 W. 15TH STREET
PANAMA CITY, FL 32401 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,T
Name: CAROTHERS, ROBERTA
Address: 230 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: S,D
Name: SALAVERIA, CECILIA U
Address: 230 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401 US

Title: DIRE
Name: CAROTHERS, ROBERTA
Address: 230 W. 15TH STREET
City-St-Zip: PANAMA CITY, FL 32401 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: ROBERTA CAROTHERS

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date