

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000026074

Entity Name: GOENERGYSMART INC.

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

**New Principal Place of Business:**

**Current Mailing Address:**

6182 IDLEWILD STREET  
FORT MYERS, FL 33966

**New Mailing Address:**

FEI Number: 26-4576688

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

RIST, BRIAN D  
6182 IDLEWILD STREET  
FORT MYERS, FL 33966 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: BRIAN D RIST

04/25/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: CEO  
Name: RIST, BRIAN D  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33966

Title: CFO  
Name: ORTIZ, EZEQUIEL  
Address: 6182 IDLEWILD STREET  
City-St-Zip: FORT MYERS, FL 33966

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: EZEQUIEL ORTIZ

CFO

04/25/2012

Electronic Signature of Signing Officer or Director

Date