

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082811

FILED  
Apr 13, 2010  
Secretary of State

Entity Name: HIAWATHA ENERGY INC.

**Current Principal Place of Business:**

6103 PASADENA POINT BLVD SOUTH  
GULFPORT, FL 33707

**New Principal Place of Business:**

**Current Mailing Address:**

6103 PASADENA POINT BLVD SOUTH  
GULFPORT, FL 33707

**New Mailing Address:**

FEI Number: 27-1189264

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

SCHERER, CLARK H DV  
6103 PASADENA PT. BLVD. SOUTH  
GULFPORT, FL 33707 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: CLARK H. SCHERER JR.

04/13/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: BURNETT, KEITH G  
Address: 6103 PASADENA POINT BLVD SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: DV  
Name: SCHERER, CLARK H JR  
Address: 6103 PASADENA POINT BLVD SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: DS  
Name: SCHERER, DONALIE F  
Address: 6103 PASADENA POINT BLVD SOUTH  
City-St-Zip: GULFPORT, FL 33707

Title: DT  
Name: BURNETT, MARY  
Address: 6103 PASADENA POINT BLVD SOUTH  
City-St-Zip: GULFPORT, FL 33707

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: CLARK H. SCHERER JR.

DV

04/13/2010

Electronic Signature of Signing Officer or Director

Date