

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000087535

FILED
Apr 14, 2011
Secretary of State

Entity Name: SKY ENERGY INTERNATIONAL INC.

Current Principal Place of Business:

4647 NORTHWEST 103RD AVE
SUNRISE, FL 33351

New Principal Place of Business:

4619 NORTHWEST 103RD AVE
SUNRISE, FL 33351

Current Mailing Address:

4647 NORTHWEST 103RD AVE
SUNRISE, FL 33351

New Mailing Address:

4619 NORTHWEST 103RD AVE
SUNRISE, FL 33351

FEI Number: 27-1173544

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:

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: DP
Name: MCLEAN, ROLAND M
Address: 4619 NORTHWEST 103RD AVE
City-St-Zip: SUNRISE, FL 33351

Title: DV
Name: YOUNG, SCOTT D
Address: 4619 NORTHWEST 103RD AVE
City-St-Zip: SUNRISE, FL 33351

Title: S
Name: MCLEAN, BONNIE K
Address: 4619 NORTHWEST 103RD AVE
City-St-Zip: SUNRISE, FL 33351

Title: M
Name: MONROY, HAZEL
Address: 4619 NORTHWEST 103RD AVE
City-St-Zip: SUNRISE, FL 33351

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: ROLAND M. MCLEAN

DP

04/14/2011

Electronic Signature of Signing Officer or Director

Date