2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092468

Entity Name: ENERGY PARTNERS OF AMERICA, INC

FILED Feb 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

777 SOUTH FLAGLER DRIVE SUITE 800 WEST PALM BEACH, FL 33401

Current Mailing Address: New Mailing Address:

777 SOUTH FLAGLER DRIVE SUITE 800 WEST PALM BEACH, FL 33401

FEI Number: 32-0294559 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RAMSAY, RICHARD

9546 WORSWICK COURT

WELLINGTON, FL 33414 US

MARK, HUTT R

9546 WORSWICK COURT

WELLINGTON, FL 33414 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: MARK R HUTT 02/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 ISLES, GARFIELD

 Address:
 1520 RUNNING OAK LANE

 City-St-Zip:
 ROYAL PALM BEACH, FL 33411 US

Title: VP

Name: PIERRE, ANDRE

Address: 147 SW MILBURN CIRCLE
City-St-Zip: PORT SAINT LUCIE, FL 34953 US

Title: S

Name: HUTT, MARK

Address: 9546 WORSWICK COURT City-St-Zip: WELLINGTON, FL 33414 US

Title: 7

Name: RAMSAY, RICHARD
Address: 9546 WORSWICK COURT
City-St-Zip: WELLINGTON, FL 33414 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: MARK R HUTT S 02/22/2010