

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000000107

Entity Name: FREYA ENERGY, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

653 W. MICHIGAN ST.
ORLANDO, FL 32805

New Principal Place of Business:

Current Mailing Address:

653 W. MICHIGAN ST.
ORLANDO, FL 32805

New Mailing Address:

FEI Number: 90-0543141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA
390 N. ORANGE AVE., SUITE 1400
ORLANDO, FL 32801 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: D
Name: FARIS, M. SCOTT
Address: 653 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: FOX, RICHARD
Address: 653 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32805

Title: D
Name: MANNING, ANDREW J
Address: 653 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32805

Title: O
Name: COYNE, TIMOTHY E
Address: 653 W. MICHIGAN ST.
City-St-Zip: ORLANDO, FL 32805

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: TIMOTHY E. COYNE

CFO

04/28/2011

Electronic Signature of Signing Officer or Director

Date