2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000022427

Entity Name: SENERGIE AMERICA CORP.

FILED Apr 15, 2011 Secretary of State

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

CO SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 700
MIAMI, FL 33131

CO SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 820
MIAMI, FL 33131
US

Current Mailing Address: New Mailing Address:

CO SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 700
MIAMI, FL 33131

CO SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE., STE. 820
MIAMI, FL 33131

US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.
999 BRICKELL AVE.
SUITE 700
MIAMI, FL 33131 US
SCHENK & ASSOCIATES, PLC
999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 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: MAXIMILIAN J. SCHENK, ESQ. 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: STERK, JOACHIM

Address: 999 BRICKELL AVE., STE. 820

City-St-Zip: MIAMI, FL 33131

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: JOACHIM STERK D 04/15/2011