

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000054777

FILED
Mar 16, 2011
Secretary of State

Entity Name: INTEGRATED ENERGY PARTNERS, INC.

Current Principal Place of Business:

392 MAN O'WAR CIRCLE
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

392 MAN O'WAR CIRCLE
CANTONMENT, FL 32533 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CHARLES C
392 MAN O'WAR CIRCLE
CANTONMENT, FL 32533 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: P
Name: MILLER, CHARLES C
Address: 392 MAN O'WAR CIRCLE
City-St-Zip: CANTONMENT, FL 32533

Title: VP
Name: LEWIS, JONATHAN
Address: 5112 HOLCUMBE ROAD
City-St-Zip: MILTON, FL 32583 US

Title: T
Name: HIGGINS, RODNEY F
Address: 2105 PEBBLE BEACH BLVD
City-St-Zip: ORLANDO, FL 32826 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: CHARLES MILLER

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date