

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065323

Entity Name: ENERGETIC EINSTEINS INC

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

2101 SUNNYDALE BLVD
UNIT C
CLEARWATER, FL 33765

New Principal Place of Business:

Current Mailing Address:

PO BOX 1528
DUNEDIN, FL 34697

New Mailing Address:

FEI Number: 27-2856001

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:

THOMPSON, MELISSA K PH.D.
2101 SUNNYDALE BLVD
UNIT C
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, MELISSA K PH.D.
Address: 2101 SUNNYDALE BLVD UNIT C
City-St-Zip: CLEARWATER, FL 33765

Title: T
Name: THOMPSON, MELISSA K PH.D.
Address: 2101 SUNNYDALE BLVD UNIT C
City-St-Zip: CLEARWATER, FL 33765

Title: S
Name: THOMPSON, MELISSA K PH.D.
Address: 2101 SUNNYDALE BLVD UNIT C
City-St-Zip: CLEARWATER, FL 33765

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: MELISSA K. THOMPSON

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date