

# **2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000070893

**FILED**  
**Oct 13, 2011**  
**Secretary of State**

**Entity Name:** E.I.N.S. ENERGY INTERNATIONAL NETWORK SYSTEMS INC.

**Current Principal Place of Business:**

4600 140TH AVE. N  
SUITE 200  
CLEARWATER, FL 33762

**New Principal Place of Business:**

4500 140TH AVE. N  
SUITE 101  
CLEARWATER, FL 33762

**Current Mailing Address:**

4600 140TH AVE. N  
SUITE 200  
CLEARWATER, FL 33762

**New Mailing Address:**

4500 140TH AVE. N  
SUITE 101  
CLEARWATER, FL 33762

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

APPOLD, RAINER  
4600 140TH AVE N  
SUITE 200  
CLEARWATER, FL 33762 US

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

APPOLD, RAINER  
803 BAYSHORE BLVD  
TAMPA, FL 33606 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:

10/13/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: APPOLD, RAINER  
Address: 803 BAYSHORE BLVD  
City-St-Zip: TAMPA, FL 33606

Title: DIR  
Name: PETERSON, CRISTEN R  
Address: 4500 140TH AVE N SUITE 101  
City-St-Zip: CLEARWATER, FL 33762

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: RAINER APPOLD

P

10/13/2011

Electronic Signature of Signing Officer or Director

Date