

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000079850

FILED
Feb 15, 2012
Secretary of State

Entity Name: ENERGY 1 CORPORATION

Current Principal Place of Business:

315 SE MIZNER BLVD., SUITE 202
BOCA RATON, FL 33432

New Principal Place of Business:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

Current Mailing Address:

315 SE MIZNER BLVD., SUITE 202
BOCA RATON, FL 33432

New Mailing Address:

315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432

FEI Number: 27-3575688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, RAYMOND T II
3011 NE 36TH ST
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

BROWN, RAYMOND T II
315 SE MIZNER BOULEVARD
SUITE 202
BOCA RATON, FL 33432 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:

02/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BROWN, RAYMOND T II
Address: 315 SE MIZNER BOULEVARD SUITE 202
City-St-Zip: BOCA RATON, FL 33432

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: RAYMOND T BROWN II

D

02/15/2012

Electronic Signature of Signing Officer or Director

Date