

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000014181

Entity Name: BUILD ENERGY INC

FILED
Feb 01, 2012
Secretary of State

Current Principal Place of Business:

1227 SW 46TH AV SUITE 315
POMPANO BEACH, FL 33069

New Principal Place of Business:

1227 SW 46TH AV
SUITE 315
POMPANO BEACH, FL 33069

Current Mailing Address:

1227 SW 46TH AV SUITE 315
POMPANO BEACH, FL 33069

New Mailing Address:

1227 SW 46TH AV
SUITE 315
POMPANO BEACH, FL 33069

FEI Number: 61-1642565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DEANE, EDWARD
1227 SW 46TH AV SUITE 315
POMPANO BEACH, FL 33069 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: PRES
Name: DEANE, EDWARD
Address: 1227 SW 46TH AV SUITE 315
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: VP
Name: ARTIS, EDWIN V P
Address: 1227 SW, 46TH AV
City-St-Zip: POMPANO BEACH, FL 33069 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: EDWARD DEANE

PRES

02/01/2012

Electronic Signature of Signing Officer or Director

Date