

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000016059

FILED
Apr 29, 2012
Secretary of State

Entity Name: INTERNATIONAL ENERGY HOLDINGS CORP.

Current Principal Place of Business:

8905 REGENTS PARK DRIVE, STE. 210
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

8905 REGENTS PARK DRIVE, STE. 210
TAMPA, FL 33647

New Mailing Address:

FEI Number: 26-1374664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AJJARAPU, JANAKIRAM
8905 REGENTS PARK DRIVE, STE. 210
TAMPA, FL 33647 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: PDS
Name: AZZARAPU, MURTY
Address: B-93 AL COLONY, BEGUMPET SECUNDERABAD, AP
City-St-Zip: 500016 INDIA,

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: MURTY AZZARAPU

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04/29/2012

Electronic Signature of Signing Officer or Director

Date