

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000050932

Entity Name: EZWATT CORPORATION

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

816 TRUMAN AVE
LADY LAKE, FL 32159

New Principal Place of Business:

3006 SW 23RD STREET
21
GAINESVILLE, FL 32608

Current Mailing Address:

816 TRUMAN AVE
LADY LAKE, FL 32159

New Mailing Address:

3006 SW 23RD STREET
21
GAINESVILLE, FL 32608

FEI Number: 45-2426762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONNOLLY, SEANN T
816 TRUMAN AVE
LADY LAKE, FL 32159 US

Name and Address of New Registered Agent:

CONNOLLY, SEANN T
3006 SW 23RD STREET
21
GAINESVILLE, FL 32608 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: SEANN CONNOLLY

03/23/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CONNOLLY, SEANN T
Address: 3006 SW 23RD STREET
City-St-Zip: GAINESVILLE, FL 32608 US

Title: VP
Name: HUNTER, NICHOLE
Address: 4105 NE 7TH STREET
City-St-Zip: OCALA, FL 34470 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: SEANN COMMOLLY

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date