2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000072718

Entity Name: ENERGY CREATES ENERGY EXERCISE, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

384 NORTH POINT CT.
SATELLITE BEACH, FL 32937
390 POINCIANA DR.
MELBOURNE, FL 32935

Current Mailing Address: New Mailing Address:

384 NORTH POINT CT.
SATELLITE BEACH, FL 32937
390 POINCIANA DR.
MELBOURNE, FL 32935

FEI Number: 45-3015310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DOERRER, THERESA A 384 NORTH POINT CT. SATELLITE BEACH, FL 32937 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: DOERRER, THERESA A
Address: 384 NORTH POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VP

Name: DOERRER, ROBERT R JR.
Address: 384 NORTH POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: TREA

Name: DOERRER, CARLY A

Address: 5622 WELLESLY PARK. DR. #302 City-St-Zip: BOCA RATON, FL 33433 US

Title: SEC

 Name:
 DOERRER, KELSEA A

 Address:
 105 STANTON ST. 3L

 City-St-Zip:
 NEW YORK, NY 10002 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: THERESA A. DOERRER PRES 04/27/2012