

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000080856

FILED
Apr 27, 2012
Secretary of State

Entity Name: ENERGY INTELLIGENCE WORLDWIDE, CORP.

Current Principal Place of Business:

9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256

New Principal Place of Business:

Current Mailing Address:

9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256

New Mailing Address:

FEI Number: 45-3179222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOYER, FRANCIS M
9471 BAYMEADOWS ROAD
SUITE 404
JACKSONVILLE, FL 32256 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: D
Name: JONKERS, HERRALD
Address: 1431 RIVERPLACE BLVD., SUITE 3205
City-St-Zip: JACKSONVILLE, FL 32207

Title: D
Name: MASSRAF, THAMIR
Address: 3345 EVE DRIVE EAST
City-St-Zip: JACKSONVILLE, FL 32246

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: THAMIR MASSRAF

CTO

04/27/2012

Electronic Signature of Signing Officer or Director

Date