

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000093185

Entity Name: AIS ENERGY, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

245 VIA MILAN TERRACE
DAVIE, FL 33325

New Principal Place of Business:

Current Mailing Address:

245 VIA MILAN TERRACE
DAVIE, FL 33325

New Mailing Address:

FEI Number: 45-4076755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORREST, DWIGHT
245 VIA MILAN TERRACE
DAVIE, FL 33325 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: MILLER CLARKE, ANN-MARIE
Address: 12963 SW 28 COURT
City-St-Zip: MIRAMAR, FL 33025

Title: D
Name: FORREST, DWIGHT
Address: 245 VIA MILAN TERRACE
City-St-Zip: DAVIE, FL 33325

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: DWIGHT FORREST

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date