

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101664

Entity Name: E-POD ENERGY, INC.

FILED
May 01, 2012
Secretary of State

Current Principal Place of Business:

18100 NW 149 PLACE
ALACHUA, FL 32615

New Principal Place of Business:

18100 NW 149 PLACE
ALACHUA, FL 32615 UN

Current Mailing Address:

PO BOX 562
ALACHUA, FL 32615

New Mailing Address:

PO BOX 562
ALACHUA, FL 32616 UN

FEI Number: 45-3964646

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUDIT, TOM E
18100 NW 149 PLACE
ALACHUA, FL 32615 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: P
Name: AUDIT, TOM E
Address: 18100 NW 149 PLACE
City-St-Zip: ALACHUA, FL 32615

Title: D
Name: COUGHLIN, MARK
Address: 1330 NW 107 TERRACE
City-St-Zip: GAINESVILLE, FL 32606

Title: D
Name: BALDWIN, MICHAEL
Address: 525 NW 80 BLVD
City-St-Zip: GAINESVILLE, FL 32607

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: TOM E. AUDIT

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date