

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078211

FILED
Sep 28, 2009
Secretary of State

Entity Name: THE ENERGY GROUP OF AMERICA, INC.

Current Principal Place of Business:

7651-B ASHLEY PARK COURT
STE 405
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7651-B ASHLEY PARK COURT
STE 405
ORLANDO, FL 32835 US

New Mailing Address:

FEI Number: 59-3402849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATKINSON, STEVE
7651-B ASHLEY PARK COURT
STE 405
ORLANDO, FL 32835 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: PCEO () Delete
Name: ATKINSON, STEVE
Address: 7651-B ASHLEY PARK COURT, SUITE 405
City-St-Zip: ORLANDO, FL 32835 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: ATKINSON, STEVE
Address: 7651-B ASHLEY PARK COURT, SUITE 405
City-St-Zip: ORLANDO, FL 32835 US

Title: P () Change (X) Addition
Name: ATKINSON, KEENAN M
Address: 7651_B ASHLEY PARK COURT, STE#405
City-St-Zip: ORLANDO, FL 32835

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STEPHEN ATKINSON

CEO

09/28/2009

Electronic Signature of Signing Officer or Director

Date