

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000078211

FILED
Oct 10, 2011
Secretary of State

Entity Name: THE ENERGY GROUP OF AMERICA, INC.

Current Principal Place of Business:

7651-B ASHLEY PARK CT.,
#405
ORLANDO, FL 32835 US

New Principal Place of Business:

Current Mailing Address:

7651-B ASHLEY PARK CT.,
#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 CT.,
#405
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

OSSINSKY, MARC P
2699 LEE ROAD, SUITE 101
WINTER PARK, FL 32789 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: MARC P OSSINSKY

10/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ATKINSON, STEVE
Address: 7651-B ASHLEY PARK CT., STE 405
City-St-Zip: ORLANDO, FL 32835 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: STEVE ATKINSON

P

10/10/2011

Electronic Signature of Signing Officer or Director

Date