

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000036045

FILED
Jan 10, 2012
Secretary of State

Entity Name: ENERGY INTERNATIONAL, INC.

Current Principal Place of Business:

1983 NW 88TH COURT #304
MIAMI, FL 33172

New Principal Place of Business:

2301 NW 87TH AVENUE
FOURTH FLOOR
MIAMI, FL 33172

Current Mailing Address:

1983 NW 88TH COURT #304
MIAMI, FL 33172

New Mailing Address:

2301 NW 87TH AVENUE
FOURTH FLOOR
MIAMI, FL 33172

FEI Number: 65-0839360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLINE, HARRY S
625 COURT STREET
SUITE 200
CLEARWATER, FL 33756 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: VP
Name: HALL, BRETT D
Address: 2301 NW 87TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: D
Name: FENTON, JAMES P
Address: 2301 NW 87TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: P
Name: BERNAL, HECTOR M
Address: 2301 NW 87TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: S
Name: POWELL, JR., JEFFERSON N
Address: 999 BRICKELL AVENUE SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: VP
Name: SHANNON, JAMES J
Address: 2301 NW 87TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

Title: CONT
Name: PAULY, CHRISTOPHER P
Address: 2301 NW 87TH AVENUE, FOURTH FLOOR
City-St-Zip: MIAMI, FL 33172

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: CHRISTOPHER P. PAULY

CONT

01/10/2012

Electronic Signature of Signing Officer or Director

Date