

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000081902

Entity Name: EUROGEN ENERGY INC.

Current Principal Place of Business:

7777 N WICKHAM RD
12-247
MELBOURNE, FL 32940

Current Mailing Address:

7777 N WICKHAM RD
12-247
MELBOURNE, FL 32940

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MY CORPORATE SERVICES INC.
7777 N WICKHAM RD
12-247
MELBOURNE, FL 32940 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name WHITE, JAMES T
Address 7777 N WICKHAM RD, SUITE 12-247
City-State-Zip: MELBOURNE FL 32940

Title VP
Name EASLER, ANDREW D
Address 7777 N WICKHAM RD, SUITE 12-247
City-State-Zip: MELBOURNE FL 32940

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: ANDREW EASLER

VICE PRESIDENT

01/27/2013

Electronic Signature of Signing Officer/Director Detail

Date