

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000005775

Entity Name: ENERGISTIX, INC.

FILED
Apr 11, 2010
Secretary of State

Current Principal Place of Business:

25025 INTERSTATE 45
SUITE 525
THE WOODLANDS, TX 77380

New Principal Place of Business:

8111 ASHLANE WAY
SUITE 221
THE WOODLANDS, TX 77382

Current Mailing Address:

25025 INTERSTATE 45
SUITE 525
THE WOODLANDS, TX 77380

New Mailing Address:

8111 ASHLANE WAY
SUITE 221
THE WOODLANDS, TX 77382

FEI Number: 04-3674916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPVP
Name: CARTAYA, HENRY P
Address: 8111 ASHLANE WAY; SUITE 221
City-St-Zip: THE WOODLANDS, TX 77382

Title: ST
Name: CARTAYA, HENRY P
Address: 8111 ASHLANE WAY; SUITE 221
City-St-Zip: THE WOODLANDS, TX 77382

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: HENRY P. CARTAYA

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04/11/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date