

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F55701

FILED
Apr 26, 2012
Secretary of State

Entity Name: DYNAMIC ENERGY ALLIANCE CORPORATION

Current Principal Place of Business:

MEMPHIS CLARK TOWER
5100 POPLAR AVENUE, SUITE 2700
MEMPHIS, TN 38137

New Principal Place of Business:

Current Mailing Address:

MEMPHIS CLARK TOWER
5100 POPLAR AVENUE, SUITE 2700
MEMPHIS, TN 38137

New Mailing Address:

FEI Number: 59-2181303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: WHITFIELD, JAMES M
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

Title: VPSD
Name: WILLIAMS, TRACY
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

Title: TD
Name: GRIFFIN, PAMELA
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

Title: D
Name: CRONIN, CHARLES
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

Title: D
Name: SUTTON, FIONA
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

Title: D
Name: JOHNSON, KARL
Address: 5100 POPLAR AVENUE, SUITE 2700
City-St-Zip: MEMPHIS, TN 38137

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: TRACY WILLIAMS

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04/26/2012

Electronic Signature of Signing Officer or Director

Date