

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000078584

FILED  
Mar 05, 2012  
Secretary of State

Entity Name: C2E ENERGY, INC

**Current Principal Place of Business:**

DESIGN QUARTER  
NICOL GROVE OFFICE PARK, LESLIE ROAD  
FOURWAYS, ZA 2191 ZA

**New Principal Place of Business:**

**Current Mailing Address:**

6248 NW 32ND TERRACE  
BOCA RATON, FL 33496

**New Mailing Address:**

FEI Number: 65-1139235      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

COHEN, EARL M  
2505 NW BOCA RATON BLVD.  
202  
BOCA RATON, FL 33431 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: CD  
Name: ROUX, JOHANNES  
Address: 93 STONE RIVER ESTATE  
City-St-Zip: FOURWAYS, JB 2128 ZA

Title: D  
Name: GALLIMORE, PAUL  
Address: 1768 FINDHORN STREET  
City-St-Zip: MIDRAND, JB 1682 ZA

Title: D  
Name: PAUW, JACQUES  
Address: 9 SANTA FE CRESCENT  
City-St-Zip: LA PALOMA, CAPE TOWN, CT 7441 ZA

Title: D  
Name: JOHNSON, ARTHUR  
Address: 18 GEORGE AVENUE  
City-St-Zip: RIVONIA, JB 2128 ZA

Title: D  
Name: THEUNISSEN, NICOLAAS  
Address: 73 DRAKENSBERG AVENUE  
City-St-Zip: WATERKLOOF, ZA 0181 ZA

Title: CFOD  
Name: PRETORIUS, ROLF  
Address: 37 DURING STREERT  
City-St-Zip: HONEYDEW MANOR, ZA 2170 ZA

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: JOHAN ROUX

CD

03/05/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date