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| SCC eFile | 2012 ANNUAL REPORT COMMONWEALTH OF VIRGINIA STATE CORPORATION COMMISSION | 212525698 |
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|--|--|-------|------------|-----|-----|
| 1.) CORPORATION NAME: SmartWatt Energy, Inc. | DUE DATE: 9/30/2012 | | | | |
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORPORATING SERVICES LTD 7288 HANOVER GREEN DR MECHANICSVILLE, VA 23111 | SCC ID NO: F1873019 | | | | |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY | 5.) STOCK INFORMATION | | | | |
| 4.) STATE OR COUNTRY OF INCORPORATION: NY | <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>OTH</td> <td>200</td> </tr> </table> | CLASS | AUTHORIZED | OTH | 200 |
| CLASS | AUTHORIZED | | | | |
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 3 ROSELL DRIVE

CITY/ST/ZIP: BALLSTON LAKE, NY 12019

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

| | | |
|---|---|--|
| NAME: CHRISTOPHER COVELL | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: PRESIDENT | | |
| ADDRESS: 3 ROSELL DRIVE | | |
| CITY/ST/ZIP/CO: BALLSTON LAKE, NY 12019 | | |

| | | |
|------------------------------------|---|--|
| NAME: TAREK EL-GOHARY | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: VICE PRESIDENT | | |
| ADDRESS: 400 MASON ROAD | | |
| CITY/ST/ZIP/CO: FAIRPORT, NY 14450 | | |

| | | |
|---|---|--|
| NAME: JAMES DAWSON | <input checked="" type="checkbox"/> OFFICER | <input checked="" type="checkbox"/> DIRECTOR |
| TITLE: SECRETARY | | |
| ADDRESS: 3 ROSELL DRIVE | | |
| CITY/ST/ZIP/CO: BALLSTON LAKE, NY 12019 | | |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

| | | |
|---|----------------------------------|-----------|
| /s/ JAMES DAWSON | JAMES DAWSON, SECRETARY | 7/10/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.