

1.) CORPORATION NAME: SmartWatt Energy, Inc.	DUE DATE: 9/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: INCORPORATING SERVICES LTD 7288 HANOVER GREEN DR MECHANICSVILLE, VA	SCC ID NO: F1873019				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HANOVER COUNTY	5.) STOCK INFORMATION <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				
OTH	200				
4.) STATE OR COUNTRY OF INCORPORATION: NY					

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.

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

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: BENJAMIN STEWART			
TITLE: VICE PRESIDENT			
ADDRESS: 1352 BLUE OAKS BLVD., SUITE 190			
CITY/ST/ZIP/CO: ROSEVILLE, CA 95678			

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

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
NAME: TERRY DAVIS			
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/ CHRISTOPHER COVELL	CHRISTOPHER COVELL, PRESIDENT	8/1/2014
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.