



**State of Rhode Island and Providence Plantations  
Office of the Secretary of State**

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Foreign Business Corporation  
Annual Report**

Filing Period: January 1 - March 1

*In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501 (c&d)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2019

**1. Corporate ID No.** 001667152

**2. Name of Corporation** SMARTWATT ENERGY, INC.

**3. Street Address Principal Business Office:**

No. and Street: 3 ROSELL DRIVE  
City or Town: BALLSTON LAKE State: NY Zip: 12019 Country: USA

**4. Business Phone No.**

5616948107

**5. State of Incorporation**

State: NY

**ARTICLE III**

Enter the six digit NAICS Code that best describes the primary business conducted by the entity. Download the list of codes [here](#). More information on [NAICS](#) can be found online.

238210

**6. Brief Description of the Character of Business Conducted in Rhode Island**

TURNKEY OPERATION FOR DESIGN AND DEVELOPMENT OF ENERGY EFFICIENT COMMERCIAL FACILITIES

**7. Names and Addresses of the Officers and Directors:**

**All officers and directors must be listed.**

Title	Individual Name First, Middle, Last, Suffix	Address Address, City or Town, State, Zip Code, Country
PRESIDENT	STEPHEN PRINCE	194 WOOD AVENUE SOUTH ISELIN , NJ 08830 USA

TREASURER	ED HENRY	1001 LIBERTY CENTER 12TH FLOOR PITTSBURGH , PA 15222 USA
SECRETARY	TERRY DAVIS	3 ROSELL DRIVE BALLSTON LAKE, NY 12019 USA
ASSISTANT TREASURER	STEPHEN HAMILTON	12 GREENWAY PLAZA SUITE 250 HOUSTON , TX 77046 USA
ASSISTANT SECRETARY	JAMES PACOCHA	4090 WATERFORD DRIVE SUWANEE , GA 30024 USA
DIRECTOR	STEPHEN PRINCE	194 WOOD AVENUE SOUTH ISELIN , NJ 08830 USA

### 8. Shares Authorized and Issued

Class of Stock	Series of Stock	Par Value Per Share	Total Authorized Shares <i>Number of Shares</i>	Total Issued and Outstanding <i>Num of Shares</i>
CNP		\$0.0000	1,000.00	810

**9. This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.**

**Signed this 18 Day of September, 2019 at 10:43:33 AM.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the corporation, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-1.2.*

By TERRY DAVIS  
Signature of Authorized Representative of the Corporation

Form No. 630  
Revised 09/07

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