

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095850

FILED
Apr 13, 2009
Secretary of State

Entity Name: TOTAL ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

18151 NE 31ST COURT
SUITE 707
AVENTURA, FL 33160

New Principal Place of Business:

1051 COLLINS AVE
9
MIAMI BEACH, FL 33139

Current Mailing Address:

18151 NE 31ST COURT
SUITE 707
AVENTURA, FL 33160

New Mailing Address:

1051 COLLINS AVE
9
MIAMI BEACH, FL 33139

FEI Number: 80-0289323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLFSON, RICHARD
11900 BISCAYNE BLVD.
#760
MIAMI, FL 33181 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOLFSON, PETER L
Address: 18151 NE 31ST COURT #707
City-St-Zip: AVENTUA, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOLFSON, PETER L
Address: 1051 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PETER WOLFSON

PRES

04/13/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date