

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050410

Entity Name: JOHNSON ENERGY SOLUTIONS, INC.

Current Principal Place of Business:

500 NW 62ND STREET SUITE 210
FORT LAUDERDALE, FL 33309

Current Mailing Address:

500 NW 62ND STREET SUITE 210
FORT LAUDERDALE, FL 33309

FEI Number: 27-0357129

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

TOMLINSON, JOHN L
500 NW 62ND STREET SUITE 210
FORT LAUDERDALE, FL 33309 US

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

Officer/Director Detail :

Title D
Name CAMERON, JEFFREY B
Address 500 NW 62ND STREET SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33309

Title DP
Name CAMERON, RONALD R
Address 500 NW 62ND STREET SUITE 210
City-State-Zip: FORT LAUDERDALE FL 33309

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: JEFFREY CAMERON

DIRECTOR

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date