

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000057183

Entity Name: SMART GRID SOLUTIONS INC.

Current Principal Place of Business:

4 WEST DARLINGTON AVENUE
KISSIMMEE, FL 34741

Current Mailing Address:

4 WEST DARLINGTON AVENUE
KISSIMMEE, FL 34741 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WALTERS, WINSTON
4 WEST DARLINGTON AVENUE
KISSIMMEE, FL 34741 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 P
Name HERON, CHRISTOPHER O
Address 1198 WAKULLA WAY
City-State-Zip: ORLANDO FL 32839

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: HERON , CHRISTOPHER O

PRES

04/29/2013

Electronic Signature of Signing Officer/Director Detail

Date