2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000043596

Entity Name: ENERGY MASTER SYSTEMS, INC.

Current Principal Place of Business:

1312 ILLINOIS AVE. SUITE C ST. CLOUD, FL 34769

Current Mailing Address:

1312 ILLINOIS AVE. SUITE C ST. CLOUD, FL 34769 US

FEI Number: 65-0840440

Name and Address of Current Registered Agent:

NOVAK, MICHAEL J 2695 GRADICK DR MALABAR, FL 32950 US FILED Apr 13, 2016 Secretary of State CC9474714337

Certificate of Status Desired: No

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

Officer/Director Detail :

Title	PDST	Title	VS
Name	NOVAK, MICHAEL J	Name	SMITH, SAMUEL A
Address	2695 GRADICK DR	Address	400 NORTH ST #112
City-State-Zip:	MALABAR FL 32950	City-State-Zip:	LONGWOOD FL 32750
Title	CEO	Title	D
Name	CATO, ROBERT P	Name	CATO, TRAVIS L
Address	1312 ILLINOIS AVE. SUITE C	Address	1312 ILLINOIS AVE. SUITE C
City-State-Zip:	ST. CLOUD FL 34769	City-State-Zip:	ST. CLOUD FL 34769

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: MICHAEL NOVAK

PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date