

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 738148

FILED
Jan 22, 2010
Secretary of State

Entity Name: AMERICAN SOLAR ENERGY SOCIETY, INC.

Current Principal Place of Business:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Principal Place of Business:

Current Mailing Address:

2400 CENTRAL AVENUE
SUITE A
BOULDER, CO 80301

New Mailing Address:

FEI Number: 59-1768923 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

OFFICERS AND DIRECTORS:

Title: CD
Name: MCDONALD, MARGOT FAIA
Address: CAL POLY ARCHITECTURE DEPARTMENT
City-St-Zip: SAN LUIS OBISPO, CA 93407

Title: VD
Name: LYNG, JEFF
Address: 1580 LOGAN STREET, SUITE 10
City-St-Zip: DENVER, CO 80202

Title: ED
Name: COLLINS, BRADLEY D
Address: 2400 CENTRAL AVENUE SUITE A
City-St-Zip: BOULDER, CO 80301

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRADLEY D. COLLINS

MR.

01/22/2010

Electronic Signature of Signing Officer or Director

Date