

# **2011 FOR PROFIT CORPORATION REINSTATEMENT**

DOCUMENT# F00000005773

**FILED**  
**Feb 23, 2011**  
**Secretary of State**

**Entity Name:** APPLIED ENERGY MANAGEMENT, INC.

**Current Principal Place of Business:**

130 QUARRY HILL ROAD  
LEE, MA 01238

**New Principal Place of Business:**

16810 KENTON DRIVE  
SUITE 240  
HUNTERSVILLE, NC 28078

**Current Mailing Address:**

130 QUARRY HILL ROAD  
LEE, MA 01238

**New Mailing Address:**

16810 KENTON DRIVE  
SUITE 240  
HUNTERSVILLE, NC 28078

**FEI Number:** 04-3095032

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC,  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

C T CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
C/O C T CORPORATION SYSTEM  
PLANTATION, FL 33324 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: MICHAEL SERAPHIN

02/23/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SMITH, JAMES  
Address: 16810 KENTON DRIVE, SUITE 240  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: CFOS  
Name: DUPONT, ERIC  
Address: 16810 KENTON DRIVE, SUITE 240  
City-St-Zip: HUNTERSVILLE, NC 28078

Title: T  
Name: MISTARZ, JEFFREY  
Address: 1280 LANDMEIER ROAD  
City-St-Zip: ELK GROVE VILLAGE, IL 60007

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: ERIC DUPONT

SEC

02/23/2011

Electronic Signature of Signing Officer or Director

Date