

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000005773

FILED
Jan 03, 2012
Secretary of State

Entity Name: APPLIED ENERGY MANAGEMENT, INC.

Current Principal Place of Business:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

New Principal Place of Business:

Current Mailing Address:

16810 KENTON DRIVE
SUITE 240
HUNTERSVILLE, NC 28078

New Mailing Address:

FEI Number: 04-3095032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
C/O C T CORPORATION SYSTEM
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: 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: 5750 OLD ORCHARD ROAD, SUITE 540
City-St-Zip: SKOKIE, IL 60077

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: ANNE BERG

ASEC

01/03/2012

Electronic Signature of Signing Officer or Director

Date