

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002330

FILED
Apr 27, 2011
Secretary of State

Entity Name: BP SOLAR INTERNATIONAL INC.

Current Principal Place of Business:

4101 WINFIELD RD
WARRENVILLE, IL 60555 US

New Principal Place of Business:

501 WESTLAKE PARK BLVD
HOUSTON, TX 77079 US

Current Mailing Address:

4101 WINFIELD RD
WARRENVILLE, IL 60555 US

New Mailing Address:

FEI Number: 36-3247360 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH 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: P
Name: FEZZANI, R
Address: 28100 TORCH PARKWAY
City-St-Zip: WARRENVILLE, IL 60555 US

Title: VP
Name: TAYLOR, THOMAS L
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: S
Name: PENNINGTON, BRENDA
Address: 4101 WINFIELD RD.
City-St-Zip: WARRENVILLE, IL 60555 US

Title: T
Name: MROZ, M C
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555 US

Title: D
Name: PENNINGTON, BRENDA
Address: 4101 WINFIELD RD
City-St-Zip: WARRENVILLE, IL 60555 US

Title: TO
Name: MANGAN, W T
Address: 4101 WINFIELD ROAD
City-St-Zip: WARRENVILLE, IL 60555

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: W T MANGAN

TO

04/27/2011

Electronic Signature of Signing Officer or Director

Date