


**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # F06000006854	
1. Entity Name RENEWABLE ENERGY SYSTEMS AMERICAS INC.	

Principal Place of Business 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759	Mailing Address 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759
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DO NOT WRITE IN THIS SPACE



03262008 No Chg-P CR2E034 (11/05)

4. FEI Number 95-4683730	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD 515 EAST PARK AVENUE TALLAHASSEE, FL 32301

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>	DATE _____
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FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	1100000928887 05/21/08-80047-011 150.00
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10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD FRYLING, VICTOR J 34369 RAMBLE HILLS FARMINGTON HILLS, MI 48331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D EVANS, BRIAN R 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MARACZYNSKI, CRAIG 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCALPINE, GAVIN 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MAYS, IAN D 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MORGAN, CHRIS 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390 AUSTIN, TX 78759

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 	4/2/08	512-708-1538
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>