

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000006854

FILED
Jan 13, 2009
Secretary of State

Entity Name: RENEWABLE ENERGY SYSTEMS AMERICAS INC.

Current Principal Place of Business:

9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
AUSTIN, TX 78759

New Principal Place of Business:

11101 W. 120TH AVENUE, SUITE 400
BROOMFIELD, CO 80021

Current Mailing Address:

9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
AUSTIN, TX 78759

New Mailing Address:

11101 W. 120TH AVENUE, SUITE 400
BROOMFIELD, CO 80021

FEI Number: 95-4683730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: FRYLING, VICTOR J
Address: 34369 RAMBLE HILLS
City-St-Zip: FARMINGTON HILLS, MI 48331

Title: D () Delete
Name: EVANS, BRIAN R
Address: 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MARACZYNSKI, CRAIG
Address: 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MCALPINE, GAVIN
Address: 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MAYS, IAN D
Address: 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
City-St-Zip: AUSTIN, TX 78759

Title: D () Delete
Name: MORGAN, CHRIS
Address: 9050 CAPITAL OF TEXAS HIGHWAY NORTH STE390
City-St-Zip: AUSTIN, TX 78759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: EVANS, BRIAN R
Address: 11101 W. 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Change () Addition
Name: MARACZYNSKI, CRAIG
Address: 11101 W. 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Change () Addition
Name: MCALPINE, GAVIN
Address: 11101 W. 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Change () Addition
Name: MAYS, IAN D
Address: 11101 W. 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

Title: D (X) Change () Addition
Name: MORGAN, CHRIS
Address: 11101 W. 120TH AVENUE, SUITE 400
City-St-Zip: BROOMFIELD, CO 80021

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BRIAN R. EVANS

D

01/13/2009

Electronic Signature of Signing Officer or Director

Date