

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000002585

FILED  
Apr 09, 2010  
Secretary of State

Entity Name: CLEAN ENERGY CONSTRUCTION, INC.

## Current Principal Place of Business:

3020 OLD RANCH PKWY STE 400  
SEAL BEACH, CA 90740

## New Principal Place of Business:

3020 OLD RANCH PARKWAY, SUITE 400  
SEAL BEACH, CA 90740 US

## Current Mailing Address:

3020 OLD RANCH PKWY STE 400  
SEAL BEACH, CA 90740

## New Mailing Address:

3020 OLD RANCH PARKWAY, SUITE 400  
SEAL BEACH, CA 90740 US

FEI Number: 73-1716243

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D P  
Name: LITTLEFAIR, ANDREW JOHN DIRPRES  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

Title: D S  
Name: PRATT, MITCHELL W DIRSEC  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

Title: D T  
Name: WHEELER, RICHARD DIRTREA  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

Title: D  
Name: HARGER, JAMES N DIR  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

Title: D  
Name: MITCHELL, WARREN I DIR  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

Title: D  
Name: WHEELER, RICHARD DIR  
Address: 3020 OLD RANCH PARKWAY, SUITE 400  
City-St-Zip: SEAL BEACH, CA 90740 US

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: LAURA LOUIS

POA

04/09/2010

Electronic Signature of Signing Officer or Director

Date