

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004732

Entity Name: ENERGY ENGINEERS INC.

FILED
Jan 18, 2011
Secretary of State

Current Principal Place of Business:

3360 MARTIN FARM ROAD STE 300
SUWANNEE, GA 30024

New Principal Place of Business:

3360 MARTIN FARM ROAD
STE 300
SUWANNEE, GA 30024

Current Mailing Address:

3360 MARTIN FARM ROAD STE 300
SUWANNEE, GA 30024

New Mailing Address:

3360 MARTIN FARM ROAD
STE 300
SUWANNEE, GA 30024

FEI Number: 27-3304334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DR., SUITE 4
WESTON, FL 33331 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: CP
Name: D'ALESSANDRO, JOE
Address: 3360 MARTIN FARM ROAD STE 300
City-St-Zip: SUWANNEE, GA 30024

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: JOE D'ALESSANDRO

CP

01/18/2011

Electronic Signature of Signing Officer or Director

Date