

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000000298

**FILED**  
**Feb 29, 2012**  
**Secretary of State**

**Entity Name:** ENERGY STORAGE TECHNOLOGIES INC.

**Current Principal Place of Business:**

16192 COASTAL HIGHWAY  
LEWES, DE 19958

**New Principal Place of Business:**

**Current Mailing Address:**

P O BOX 919  
PARRISH, FL 34219

**New Mailing Address:**

**FEI Number:** 80-0485135

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BIASINI, KATHLEEN M CPA  
13150 STATE RD 62  
PARRISH, FL 34219 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: PS  
Name: BELLAMY, EDWARD  
Address: 5246 27TH AVE N  
City-St-Zip: ST PETERSBURG, FL 33710

Title: T  
Name: SIRARD, MICHAEL  
Address: 21 MERIGOLD CIRCLE  
City-St-Zip: ATTLEBORO, MA 02703

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: EDWARD BELLAMY

PRES

02/29/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date